Date: October 22, 2026

To
Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Scrip Code: 544106
Symbol: MCFL

Subject: Intimation of Board Meeting for consideration of Unaudited Financial Results for the Half year ended 30th September, 2026

Dear Sir/ Madam,

We Wish to inform you that in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, meeting of the Board of Directors of the Company will be held on Tuesday, October 27, 2026, inter-alia to consider and approve the Unaudited Financial Results for the Half year ended 30th September, 2026.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window closure period will end 48 hours after the results of the Company are made public.

Kindly take the same on your record.
Thanking You.

Yours faithfully,
FOR, MAYANK CATTLE FOOD LIMITED

AJAY POPATLAL VACHHANI
WHOLE-TIME DIRECTOR
(DIN: 00585290)