

Date: 24<sup>th</sup> June 2026

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

Scrip Code: 544106  
Symbol: MCFL

Dear Sir/Madam,

**Subject: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”): Board of Directors of the Company to consider and approve the proposal for issue of bonus shares**

**2. The SEBI (Prohibition of Insider Trading) Regulations, 2015: Closure of Trading Window from 24th June 2026 to 09th July 2026 (both days inclusive)**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 07th July 2026, to inter-alia consider and approve the proposal for issue of bonus shares, subject to requisite approvals.

In view of the above event, the Trading Window for dealing in the securities of the Company shall remain closed from 24th June 2026 to 09th July 2026 (both days inclusive).

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For **MAYANK CATTLE FOOD LIMITED**

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