

Date: March 18, 2024

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

Scrip Code: 544106
Symbol: MCFL

Subject: Acquisition of 6,500 Equity Shares of Rs. 10 each representing 65 % Paid up Equity Share Capital of Company Proposed to be Incorporated (NANOGEN AGROCHEM PRIVATE LIMITED).

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the " SEBI Listing Regulations ")

Dear Sir,

With reference to captioned subject matter, we would like to inform that the Company has decided to acquire 6,500 Equity Shares of Rs. 10 each representing 65 % of the Paid-up Equity Share Capital of Proposed to be incorporated in the name of "Nanogen Agrochem Private Limited".

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI /HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:-

Sr No.	Particulars	Details
01.	Name of the target entity, details in brief such as size, turnover etc.	Name of the Proposed company: Nanogen Agrochem Private Limited

Formerly known as Mayank Cattle Food Private Limited
CIN: U01210GJ1998PLC033969 GSTIN: 24AABCM9978P1ZJ
R.S. No. 162, Rajkot Jamnagar Highway, Nr. Khandheri Stadium, Vill. Naranka, Tal. Paddhari,
Rajkot, Gujarat-360110. Cell : 93777 79077
e-mail : info@mayankcattlefood.com website : mayankcattlefood.com

		(Proposed to be incorporated) Proposed Share Capital: 1. Authorized Share Capital: Rs.10,00,000 2. Paid Up Share Capital: 1,00,000
02.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	No, the company (Nanogen Agrochem Private Limited) is proposed to be incorporate. After Incorporation said Company would become Subsidiary Company. Following Directors of the Company will be proposed Directors in the above-mentioned Company: Mr. Ankit Bharatbhai Vachhani, Mr. Mayank Bharatbhai Vachhani Mr. Tanmai Ajaybhai Vachhani
03.	Industry to which the entity being acquired belongs.	Agrochemicals Industry
04.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	This acquisition is in line with our strategy of investing in the Agrochemical business.
05.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
06.	Indicative time period for completion of the acquisition.	Date of Incorporation of the Nanogen Agrochem Private Limited

07.	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash / Bank
08.	Cost of acquisition and/or the price at which the shares are acquired.	Shares are acquired at Face Value (Rs.10) of the Proposed company. i.e. Nanogen Agrochem Private Limited
09.	Percentage of shareholding / control acquired and / or number of shares acquired.	6500 Equity Shares of Rs. 10 each representing 65 % Paid-up Equity Share Capital of Nanogen Agrochem Private Limited
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable
11.	Brief of Proposed Company to be acquired	Proposed Company will be in the business of manufacture, produce, refine, process, formulate, buy, sell, import and export of Fertilizer and Agrochemical.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For **MAYANK CATTLE FOOD LIMITED**

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