

Date: October 30, 2024

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

Scrip Code: 544106
Symbol: MCFL

Subject: Intimation regarding postponement and rescheduling of Board Meeting for consideration of Un-audited Financial Results for the Half year ended 30th September, 2024

Dear Sir/ Madam,

With reference to the company intimation dated 28th October, 2024, regarding Board Meeting to be held on 04th November, 2024, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations 2015, Due to unavoidable circumstances the Meeting of the Board of Directors of the company is rescheduled on Thursday 14th November 2024, to Consider and Approve Un-audited Standalone and Consolidated Financial Results of the Company for the Half Year ended on 30th September, 2024.

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)

Formerly known as Mayank Cattle Food Private Limited
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