

Date: 23rd September 2026

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

Scrip Code: 544106
Symbol: MCFL

Subject: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the clarification given by BSE Limited vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019; the Trading Window for dealing in securities of the Company for the Director, Promoter and Designated Persons will remain closed from Thursday, 01st October, 2026 till 48 hours after declaration of the unaudited financial results of the Company for the half year ended 30th September, 2026 to the Stock Exchange.

Accordingly, all Directors, Designated Persons and other persons of the Company have been intimated not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Meeting of Board of Directors to approve the Unaudited Financial Results of the Company for the half year ended on 30th September, 2026 will be intimated in due course.

Kindly take the same on your record.
Thanking You.

Yours faithfully,
For **MAYANK CATTLE FOOD LIMITED**

AJAY
POPATLAL
VACHHANI

Digitally signed by
AJAY POPATLAL
VACHHANI
Date: 2026.09.23
14:37:22 +05'30'

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

Formerly known as Mayank Cattle Food Private Limited
CIN: L01210GJ1998PLC033969 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