

Date: March 25, 2025

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 Tuesday, April 01, 2025 till 48 hours after declaration of the audited financial results of the Company for the half year and financial year ended March 31, 2025 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 Audited Financial Results of the Company for the half year and financial year ended on March 31, 2025 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**  
**WHOLE-TIME DIRECTOR**  
**(DIN: 00585290)**

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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