Date: November 02, 2026

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

Scrip Code: 544106
Symbol: MCFL

Subject: Intimation of Board Meeting for consideration of Various agenda as listed below.

Dear Sir/ Madam,

We Wish to inform you that in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, meeting of the Board of Directors of the Company will be held on Wednesday, November 04, 2026, to consider the following agenda:

1) Expansion of Business through entering into the Retail Market Segment.

2) Launch of Various Products.

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: 2026.11.02 15:05:10 +05'30'

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