

Redg. Office : 3rd Floor, D.K. House, Nr Mithakhali Bridge, Ahmedabad – 380006. Ph : 079-26568789, 30024897 e-mail ID : mahan.int@gmail.com Web: www.mahan.co.in

Date: 29th December, 2023

To, BSE Limited. P J Towers, Dalal Street, Mumbai-400001. E-mail: corp.compliance@bseindia.com Script Code: 531515

Dear Sir,

Subject: Intimation of Closure of Trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the trading window for dealing in securities of the Company will remain closed for all concerned persons with effect from 1st January, 2024 till 48 hours after the declaration of Financial Results of the company for the quarter ended on 31st December, 2023.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Mahan Industries Limited

Yogendrakumar Gupta Managing Director (DIN: 01726701)