



# MAFIA TRENDS LIMITED

GST NO : 24AAKCM8428M1ZX

CIN NO : U51909GJ2017PLC095649

April 22, 2024

To,  
The General Manager,  
**BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001.

**Scrip Code: 543613**

**Subject: Outcome of First (01/2024-25) Meeting of Board of Directors of the Company**

**Ref: Declaration of Interim Dividend and Record Date**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. on Monday April 22, 2024, which commenced at 03:15 P.M. and concluded at 04:30 P.M. at the registered office of the Company inter alia considered and approved the following business:

1. After thorough discussions and careful consideration of the company's financial performance, the Board of Directors has unanimously considered and declared **Interim Dividend of Rs. 0.10/- per equity share** (i.e. 1% on the paid up equity share capital) on the face value of Rs. 10/- each on the equity shares of the Company. The interim dividend shall be paid within 30 days from the date of its declaration. This decision reflects our confidence in the company's robust financial health and our commitment to rewarding our valued shareholders for their steadfast support and trust.

2. As per Regulation 42 of the SEBI (LODR) Regulations, 2015 the Board has fixed **Friday, May 03, 2024, as the "record date"** for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend.

This decision underscores the company's commitment to delivering value to its shareholders and acknowledges their continued support and confidence in Mafia Trends Limited. The dividend payout reflects the company's strong financial position and its ability to generate sustainable returns for its investors.

Thanking You,

For, **MAFIA TRENDS LIMITED**

**RAJENDRA SINGH RAJPUROHIT**  
**MANAGING DIRECTOR**  
**(DIN: 07684092)**