

MAFIA TRENDS LIMITED

CIN NO: U51909GJ2017PLC095649

GST NO: 24AAKCM8428M1ZX

April 22, 2024

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

Dear Sir/Madam,

BSE Scrip Code: 543613 ISIN: INEOKQQ01011

<u>Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015</u>

Ref: Declaration of Interim Dividend

This is to inform you that the meeting of the Board of Directors of the Company was held on Monday, April 22, 2024, at the registered office of the Company and the Board of Directors have recommended **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.

Therefore, pursuant to provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

The Board meeting was commenced at 03:15 P.M. and concluded at 04:30 P.M.

Please take the same on your record.

Thanking You,

For, MAFIA TRENDS LIMITED

RAJENDRA SINGH RAJPUROHIT MANAGING DIRECTOR (DIN: 07684092)

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