

To Date: April 30, 2024

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

Scrip Code: 544106 Symbol: MCFL

Dear Sir/Madam,

<u>Subject: Disclosure pursuant to the SEBI Circular – SEBI/HO/DDHS/CIR/P/2018/44 dated 26th November, 2018.</u>

With reference to above mentioned subject and as per said SEBI circular we hereby

submit details in Annexure A as per below;

Sr. No.	Particulars	Details
1.	Name of the Company	Mayank Cattle Food Limited
2.	CIN	L01210GJ1998PLC033969
3.	Outstanding borrowing of company as on 31st March (in Rs Cr)	35.21
4.	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	NA
5.	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE Limited

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

We request you to take note of the same.

For MAYANK CATTLE FOOD LIMITED

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

Formerly known as Mayank Cattle Food Private Limited CIN: L01210GJ1998PLC033969GSTIN: 24AABCM9978P1ZJ

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