

To,

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

Dear Sir/Madam,

BSE Scrip Code: 543613
ISIN: INE0KQQ01011

Sub: Intimation of Record Date for the purpose of Interim Dividend

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record Date has been fixed as **Friday, May 03, 2024** for the purpose of ascertaining the eligibility of shareholders for payment of **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 as declared by the Board of Directors in its meeting held on Monday, April 22, 2024. The interim dividend shall be paid within 30 days from the date of its declaration.

Furnished below is the record date for ascertaining the eligibility of shareholders for payment of Interim Dividend of 1% i.e. Rs. 0.10/-per equity share of the Company;

SECURITY CODE	TYPE OF SECURITY AND PAID-UP VALUE	RECORD DATE	PURPOSE
BSE Scrip Code: 543613	EQUITY SHARES Rs 4,43,35,500/- divided into 44,33,550 equity shares of Rs. 10/- each	Friday, May 03, 2024	Ascertaining the eligibility of shareholders for payment of 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.

The Board Meeting held on Monday, April 22, 2024 which 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)