



Date: 25th April, 2024

To,

The General Manager,
Listing Department,
BSE Limited,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Dear Sir/ Madam,

Sub: Intimation of Second (02/2024-25) Meeting of Board of Directors of the Company

BSE Scrip Code: 543613

We wish to inform you that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 02, 2024 at the Registered Office of the Company inter-alia to consider and approve the following businesses;

1. To Increase the authorised share capital of the Company, subject to approval of the members
2. To consider and evaluate for raising of funds through issue of equity shares and/or any other eligible securities, including but not limited to warrants, depository receipts, FCCBs or any combination thereof or securities representing equity shares or convertible into or exchangeable for equity shares, through preferential issue, qualified institutions placement, rights issue, ADR, GDR, FCCB or such other permissible mode or combination thereof, as may be considered appropriate, subject to the approval of the members of the Company, and other regulatory and/or statutory approvals, as applicable
3. Any other Business with the permission of chair and majority of directors

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For, **MAFIA TRENDS LIMITED**

RAJENDRA SINGH RAJPUROHIT
MANAGING DIRECTOR
(DIN: 07684092)