



MAHAN INDUSTRIES LIMITED

CIN : L91110GJ1995PLC024053

Regd. Office: A-401, Sankalp Iconic Tower, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G Highway, Ahmedabad- 380054, Gujarat, India.

Ph : 6355895061 E-mail ID : cs@mahan.co.in Web: www.mahan.co.in

June 26, 2026

To

The Manager – Listing Compliance

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

Subject: Outcome of 2nd (02/2026-27) Meeting of Board of Directors of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 531515 | Symbol: MAHANIN

Dear Sir / Madam,

In terms of the provisions of Regulation 30 (Part A of Schedule III) read with other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we wish to inform you that the Board of Directors of the Company ("the Board") at its meeting held on **Friday, June 26, 2026**, which commenced at 12.20 p.m. and concluded at 1.00 p.m., inter-alia, considered and approved the following matters:

1. Considered and Approved shifting of the Registered Office of the Company within the local limits of Ahmedabad city;

The details required for Shifting of Registered Office of the Company, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-L/P/CIR/P/2023/123 dated July 13, 2023, are provided in the enclosed "**Annexure-I**".

Kindly take our submissions made hereinabove on record.

Thanking You

Yours Faithfully,

For, **MAHAN INDUSTRIES LIMITED**

NISHIL SHAH
DIRECTOR
DIN: 09165405



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Annexure-I

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of **Mahan Industries Limited**, at its meeting held on **Friday, June 26, 2026**, has, inter alia, considered and approved the shifting of the Registered Office of the Company within the local limits of Ahmedabad city.

The Board approved the said shifting **to facilitate expansion of the Company's operations, provide a larger and more modern workspace, and better accommodate the growing administrative and operational requirements of the Company.**

The details of the Registered Office are as under:

Existing Registered Office:

A-401, Sankalp Iconic Tower, Opposite Vikram Nagar Iscon Temple Cross Road, S.G Highway, Ahmedabad-380054, Gujarat, India.

New Registered Office:

B-107, Sankalp Iconic Tower, Opposite Vikram Nagar Iscon Temple Cross Road, S.G Highway, Ahmedabad-380054, Gujarat, India.

The above change shall be effective from **June 26, 2026**.

This disclosure is made in compliance with applicable regulatory requirements.

Thanking You

Yours Faithfully,

For, **MAHAN INDUSTRIES LIMITED**

NISHIL SHAH
DIRECTOR
DIN: 09165405