



MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Regd. Office: 3rd Floor, D.K. House, Nr Mithakhali Bridge, Ahmedabad – 380006.

Ph : 079-26568789, 30024897 e-mail ID : mahan.int@gmail.com Web: www.mahan.co.in

Date: December 23, 2025

To

The Manager - Listing Compliance

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Subject: Outcome of Board Meeting - Shifting of Registered Office within Local Limits

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

Scrip Code: 531515 | Symbol: MAHANIN

Dear Sir / Madam,

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 **Tuesday, December 23, 2025**, 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:

3rd Floor, D.K. House, Nr Mithakhali Bridge, Ahmedabad - 380006, Gujarat, India.

New Registered Office:

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

The above change shall be effective from December 23, 2025 or upon execution of necessary agreement.



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The Board Meeting commenced at **5.00 P.M.** and concluded at **05.25 p.m.**

This disclosure is made in compliance with applicable regulatory requirements.

Thanking you,

Yours faithfully,

For, Mahan Industries Limited

SHAH NISHIL
SANJAYKUMAR
Digitally signed by SHAH
NISHIL SANJAYKUMAR
Date: 2025.12.23
17:35:32 +05'30'

Nishil Sanjaykumar Shah
Director
DIN: 09165405

