



Date: September 03, 2025

To  
Bombay Stock Exchange Limited  
Department of Corporate Services,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400001

Scrip Code: 544106  
Symbol: MCFL

**Subject: Intimation under Regulation 36 of the SEBI Listing Regulations**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company /RTA/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company [www.mayankcattlefood.com](http://www.mayankcattlefood.com)

This is for your information and records.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,  
For **MAYANK CATTLE FOOD LIMITED**

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

**Place: Rajkot**

**CC:**

- 1. National Securities Depository Limited**
- 2. Central Depository Services (India) Limited**
- 3. Cameo Corporate Services Limited**

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Formerly known as Mayank Cattle Food Private Limited  
CIN: L01210GJ1998PLC033969GSTIN: 24AABCM9978P1ZJ  
R.S. No. 162, Rajkot Jamnagar Highway, Nr. Khandheri Stadium, Vill. Naranka, Tal. Paddhari,  
Rajkot, Gujarat-360110. Cell : 93777 79077  
e-mail : [info@mayankcattlefood.com](mailto:info@mayankcattlefood.com) website : [mayankcattlefood.com](http://mayankcattlefood.com)

**Date: 03.09.2025**

**To,  
The Shareholders of  
Mayank Cattle Food Limited**

**Dear Sir/Madam**

**Sub: Notice of 27<sup>th</sup> Annual General Meeting of the Members of Mayank Cattle Food Limited and Annual Report for FY 2024-25**

We are pleased to inform you that the 27<sup>th</sup> Annual General Meeting ('AGM') of Mayank Cattle Food Limited ('the Company') is scheduled to be held on Thursday, September 25, 2025, at 12:00 p.m. (IST) at R. S. No. 162, Rajkot Jamnagar Highway, Nr. Khandheri Stadium, Vill. Naranka, Tal. Paddhari, Dist. Rajkot 360110 In compliance with Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-25 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at [www.mayankcattlefood.com](http://www.mayankcattlefood.com)

Additionally, Notice of the AGM and the Annual Report is also available on the website CDSL at [www.evotingindia.com](http://www.evotingindia.com) and the Stock Exchange on which the securities of the Company is listed, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, we would like to inform you that the Annual Report of the Company for the Financial Year 2024-25 are available on the Company's website of the Company at – [https://mayankcattlefood.com/disclosures/MCFL\\_Annual%20Report\\_2024-25.pdf](https://mayankcattlefood.com/disclosures/MCFL_Annual%20Report_2024-25.pdf)

Members may access the Annual Report by visiting the Company's website at [www.mayankcattlefood.com](http://www.mayankcattlefood.com) and navigation to: Investor > Disclosure under Regulation 46 of SEBI (LODR), 2015 > Financial information > Annual Report > Annual Report For the Financial Year 2024-25.

An equity shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agent/ Depositories as on the Cut-off Date, only shall be entitled to avail the facility of evoting and attend the AGM. A person who is not a shareholder as on the Cut-off Date, should treat the Notice for information purpose only.

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Key details for the AGM are as under:

Sr No.	Particular	Dates
01	EVSN	250901081
02	Cut-off date for e-Voting	12 <sup>TH</sup> September 2025
03	e-Voting start day, date and time	Sunday, 21 <sup>st</sup> September, 2025 at 09.00 A.M.
04	e-Voting end day, date and time	Wednesday, 24 <sup>th</sup> September, 2025 at 05:00 P.M.
05	27 <sup>th</sup> Annual General Meeting (AGM)	Thursday, 25 <sup>th</sup> day of September, 2025 (AGM) at 12.00 P.M. at R. S. No. 162, Rajkot Jamnagar Highway, Nr. Khandheri Stadium, Vill. Naranka, Tal. Paddhari, Dist. Rajkot 360110

Members holding shares in dematerialized mode are requested to register/ update their email addresses with their respective DPs. Alternatively, the Members may register their email addresses with Cameo Corporate Services Limited, the RTA of the Company. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

In case of any queries, Members may send an email to the Company's Registrar and Transfer Agent, Cameo Corporate Services Limited ('RTA') at [cameo@cameoindia.com](mailto:cameo@cameoindia.com).

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater seamless communication

Thanking you,

Yours faithfully,

For Mayank Cattle Food Limited

sd/-  
Payalben Mrugesh Pandya  
Company Secretary