

Date: August 08, 2026

To  
Bombay Stock Exchange Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 544106  
Symbol: MCFL

**Subject: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Intimation of Record Date and Deemed Date of Allotment for issue of bonus equity shares.**

Dear Sir/ Madam,

With receipt of the approval of the shareholders in Annual General Meeting on 06<sup>th</sup> August, 2026, we wish to inform you that the company has received an In-principal approval under Regulation 28(1) of SEBI(LODR) Regulations, 2015 from The BSE Limited vide letter dated August 7, 2026 for issue and proposed allotment of up to 54,00,000 Bonus Equity Shares of Rs. 10/- each in the ratio of 1(one) new equity share for every 1(One) existing equity share held in the Company.

Pursuant to the Regulation 42 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board has fixed the **“Record Date” as Monday, August 24, 2026** (T Day) for the purpose of ascertaining the eligibility of shareholders entitled for allotment of Bonus Equity Shares.

Further pursuant to the SEBI Circular No. SEBI CIR/CFD/PoD/2024/122 dated 16th September 2024, we wish to inform you that the **deemed date of allotment would be Tuesday, August 25, 2026 (T+1 Day)** for allotment of up to 54,00,000 fully paid-up Bonus Equity Shares of Rs. 10/- each in the proportion of 1:1 i.e. 1 (one) new fully paid-up equity share of Rs. 10/- (Rupees Ten only) for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupees Ten only) to the eligible shareholders as on the record date.

Further, the Company undertakes to submit the requisite documents to the depository for credit of the bonus equity shares in the depository system latest by 12:00 p.m. of Tuesday, August 25, 2026 (T+1 Day) and will ensure that the fully paid-up Bonus Equity Shares will be made available for trading on the next working date from the deemed date of allotment i.e. Wednesday, August 26, 2026 (T+2) in accordance with SEBI Circular No. SEBI CIR/CFD/PoD/2024/122 dated 16th September 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

**FOR, MAYANK CATTLE FOOD LIMITED**

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