

MANSOON TRADING COMPANY LIMITED

CIN : L99999MH1985PLC035905

Regd. Office : Office No. 203, 2nd Floor, M - Space, Next to Minatai Thackeray Blood Bank,
Sitaram Patkar Marg, Goregaon (West), Mumbai - 400 104

Tel.: 93264 45140 · E mail : mansoontradingltd@gmail.com · Website : mansoontrading.co.in

Date: August 5, 2026

Deputy General Manager
Listing Compliance
BSE Limited
P. J. Towers,
Dalal Street
Mumbai 400 001

Dear Sir,

Ref: Scrip Code: 512303

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Newspaper Advertisement published about intimation of Board Meeting for approval of Un-Audited Financial Results for the First Quarter ended 30th June, 2026 at the Board Meeting scheduled to be held on 13th August, 2026 in the following newspaper:

- a) NALANDA EXPRESS (Marathi) – published on August 5, 2026
- b) STANDARD POST (English) – published on August 5, 2026

Please take the above information on record.

Thanking you.

Yours faithfully,

For Mansoon Trading Company Limited

VIKAS

BHASKAR

VIKAS B. Kulkarni

Managing Director

(DIN – 08180938)

Digitally signed by
VIKAS BHASKAR
KULKARNI

Date: 2026.08.05

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impact of the Bankipur electoral upset with youth-led demonstrations at Jantar Ma expressed strong confidence that the Delimitation Bill will face a roadblock in Parliament as an impending victory for Indian democ

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Mumbai - 400104

Website: www.mansoontrading.co.in

Email - mansoontradingltd@gmail.com

NOTICE

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at Office No. 203, 2nd Floor, M-Space, Next to Minatai Thackeray Blood Bank, Sitaram Patkar Marg, Goregaon (West), Mumbai 400 104 on **Thursday, the 13th August, 2026**, inter-alia, to consider and approve Un-Audited Financial Results for the First Quarter ended 30th June, 2026

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window remained closed from 1st July, 2026 to 18th August, 2026 (both days inclusive) for Directors, Designated Person and their family members.

For Mansoon Trading Company Limited

Vikas B. Kulkarni

Place: Mumbai

Managing Director

Date: 03.08.2026

(DIN-08180938)

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For Mansoon Trading Company Limited
Vikas B. Kulkarni
Place: Mumbai Managing Director
Date: 03.08.2026 (DIN-08180938)

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