

NOTICES

Notice No.	20241203-65	Notice Date	03 Dec 2024
Category	Corporate Actions	Segment	Equity
Subject	Reduction of Equity Share Capital of MAHAN INDUSTRIES LTD. (Scrip Code: 531515)		

Content

Trading members of the Exchange are hereby informed that, MAHAN INDUSTRIES LTD has fixed Record Date for the purpose of Reduction of Share Capital of the Company as approved vide Order passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench.

Trading Members are advised not to deal in the Equity Shares of MAHAN INDUSTRIES LTD with effect from the under mentioned date:-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	No Dealings/ Suspension w.e.f. Date/Settlement No.
MAHAN INDUSTRIES LTD. (531515)	06/12/2024	Reduction of Share Capital of the Company:- As approved vide Order passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench :- There shall be Reduction of Share capital by 3,24,00,000 (Three crore twenty four Lakhs) equity shares of face value Rs.10/-(Indian Rupees Ten) per equity shares held by promoter and Public Share holder, without payment of any consideration be done. The share capital of the company after the reduction will be 3,60,00,000(Rupees Three Crore Sixty lakh) divided into 36,00,000 (Thirty Six lakh) Equity Shares of Rs.10/- (Rupees Ten) each. Hence after reduction the shareholders of the company holding 10 equity shares of Rs.10/- each as on the record date, will receive 1 equity shares of Rs.10/- each post the capital reduction./-.	06/12/2024 DR- 772/2024-2025

Trading Members of the Exchange are requested to take note of it.

Marian Dsouza

Senior Manager –Listing Operations (CRD)

December 03, 2024