



Date: 24/05/2025

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai 400 001, Maharashtra

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
BSE Scrip Code: 543613**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 29th May, 2025** at the Registered Office of the Company to transact the following business;

1. To Consider and Approve Audited Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Year ended on 31st March, 2025 alongwith the Audited Financial Statements thereon;
2. Any other item with the permission of the Chair and Majority of Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Tuesday, 1st April, 2025 (intimated vide our letter dated 29th March, 2025) shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For, MAFIA TRENDS LIMITED

RAJENDRA SINGH RAJPUROHIT
DIRECTOR
(DIN: 07684092)