

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

August 28, 2025

**Deputy General Manager
Listing Compliance**

BSE Limited
P. J. Towers,
Dalal Street
Mumbai 400 001

Dear Sir / Madam,

Ref: Scrip Code - 512303

Subject: Intimation of Board Meeting to be held on 3rd September, 2025

Pursuant to regulation 29(1)(b) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 3rd September, 2025 at the registered office of the Company to consider inter-alia the following transaction:

- a) To approve Board's Report on the financial statement for the year ended 31st March, 2025
- b) To decide the day, date, time and place of 40th Annual General Meeting and to approve the Notice convening 40th Annual General Meeting of the Company.
- c) To decide the date for closure of Register of Members for 40th Annual General Meeting and for e-voting the date of commencement and ending of e-voting.
- d) To appoint the Scrutinizer for the voting results of 40th Annual General Meeting

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,
For Mansoon Trading Company Limited

V. B. Kulkarni
Vikas B. Kulkarni
Managing Director
(DIN – 08180938)

