



Format – Consent letter for e-Notices

Date: 11/12/2025

To,
The Vice President
National Securities Depository Limited
301, 3rd Floor, Naman Chambers,
G Block, Plot No- C-32,
Bandra Kurla Complex, Bandra East,
Mumbai- 400051

Dear Sir,

We hereby confirm that we wish to avail the e-Notices facility of NSDL for sending Corrigendum to the Notice dated November 14, 2025 for the Extra Ordinary General Meeting to be held on December 13, 2025 to our shareholders on holding shares as on November 14, 2025.

Yours Faithfully
For MAFIA TRENDS LIMITED

RAJENDRA
SINGH
RAJPUROHIT

Digitally signed by
RAJENDRA SINGH
RAJPUROHIT
Date: 2025.12.11 17:00:04
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RAJENDRA SINGH RAJPUROHIT
MANAGING DIRECTOR
(DIN: 07684092)



MAFIA TRENDS LIMITED

Registered Office: 1, Prabhu Kutir Complex, Sandesh Press Road, Vastrapur,
Ahmedabad-380015, Gujarat
CIN: U51909GJ2017PLC095649 **Phone No.:** +91 9898509400
Email: compliance@mafialifestyle.in **Website:** www.mafialifestyle.in

CORRIGENDUM TO THE NOTICE DATED NOVEMBER 14, 2025 OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD ON SATURDAY, DECEMBER 13, 2025 AT 12.30 P.M.

TO,
THE EQUITY SHAREHOLDERS OF
MAFIA TRENDS LIMITED,

Dear Shareholders,

In continuation to the Notice dated November 14, 2025 and sent to the shareholders on November 20, 2025 for convening the Extra Ordinary General Meeting ("EOGM Notice") of the members of the Company at 12:30 p.m. (IST) on Saturday, 13th December, 2025 at the Registered Office of the Company at 1, Prabhu Kutir Complex, Sandesh Press Road, Vastrapur, Ahmedabad-380015, Gujarat, please consider the below modifications / clarifications in explanatory statement of Item No. 01 contained in the EOGM Notice.

On and from the date hereof, the EOGM Notice shall always be read in conjunction with this corrigendum ("Corrigendum") which is also being uploaded on the website of the Company at www.mafialifestyle.in and on the website of Stock Exchange (www.bseindia.com).

All other contents of the EOGM Notice save and except as amended/clarified by this Corrigendum, shall remain unchanged.

The amendments to the Notice of Extra-Ordinary General Meeting are as follows:-

- Reference is invited to page no. 11 of EOGM Notice dated November 14, 2025:** Point no. '1' in the Explanatory statement to the Item No. 01 bearing heading "Objects of the preferential issue", the same is elaborated in detail with more clarity and shall be read as follows:

The Company will use proceeds of proposed Preferential Issue towards working capital requirements and other general corporate purposes of the Company.

The end use break-up of the INR 729.00 Lakhs via preference issue is as follows:

Sr. No.	Particulars (Object of the Issue)	Total estimated amount to be utilised for each of the Objects* (Rs. In Lakhs)	Tentative timeline for utilization of funds
1.	Working capital requirements	568.62 Lakhs	By March 31, 2027
2.	General Corporate purpose	160.38 Lakhs	By March 31, 2027
Total		729.00 Lakhs	-

DATE: 11-12-2025
PLACE: Ahmedabad

Registered Office:
1, Prabhu Kutir Complex,
Sandesh Press Road, Vastrapur,
Ahmedabad 380015 Gujarat

By the order of the Board
For, MAFIA TRENDS LIMITED

Sd/-
RAJENDRA SINGH PUROHIT
MANAGING DIRECTOR
DIN: 07684092