

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: May 18, 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 Audited Financial Results for the Fourth Quarter and year ended 31st March, 2026 at the Board Meeting scheduled to be held on 29th May, 2026 in the following newspaper:

- a) DAINIK NALANDA (Marathi) – published on May 15, 2026
- b) STANDARD POST (English) – published on May 15, 2026

Please take the above information on record.

Thanking you.

Yours faithfully,

For Mansoon Trading Company Ltd

VIKAS

BHASKAR

Vikas B. Karni

Managing Director

(DIN – 08180938)

Digitally signed by

VIKAS BHASKAR

KULKARNI

Date: 2026.05.18

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MANSOON TRADING COMPANY LIMITED

Date: 15-05-2026

DAINIK NALANDA EXPRESS Page no. 3

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हापालिकेच्या स्वच्छतेबाबत

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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 **Friday, the 29th May, 2026**, inter-alia, to consider and approve the Audited Financial Result for the year ended and fourth Quarter ended **31st March, 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 April, 2026 to 2nd June, 2026 (both days inclusive) for Directors, Designated Person and their family members.

For Mansoon Trading Company Limited
Vikas B. Kulkarni
Managing Director
(DIN-08180938)

Place: Mumbai
Date: 14.05.2026

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MANSOON TRADING COMPANY LIMITED

Date: 15-05-2026

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concerned parties so that ₹1.70 lakh for
corporators. miscellaneous

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For Mansoon Trading Company Limited

Vikas B. Kulkarni

Place: Mumbai

Managing Director

Date: 14.05.2026

(DIN-08180938)

MYSTIC ELECTRON