

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: February 4, 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 Un-Audited Financial Results for the Third Quarter and Nine Months ended 31st December, 2025 at the Board Meeting scheduled to be held on 13th February, 2026 in the following newspaper:

- a) PARSHURAM SAMACHAR (Marathi) – published on February 4, 2026
- b) STANDARD POST (English) – published on February 4, 2026

Please take the above information on record.

Thanking you.

Yours faithfully,

For Mansoon Trading Company Limited

VIKAS

BHASKAR

KULKARNI

Vikas B. Kulkarni

Managing Director

(DIN – 08180938)

Digitally signed by
VIKAS BHASKAR
KULKARNI
Date: 2026.02.05
12:22:07 +05'30'



Auto-rickshaw driver, Pilot's alertness avertsHead-on
...**MANSOON TRADING COMPANY LIMITED****CIN NO: L99999MH1985PLC035905****Regd. Office: 203, 2nd Floor, M-Space,
Next to Minatai Thakeray Blood Bank,
Sitaram Patkar Marg, Goregaon (West)
Mumbai - 400104****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 400104 on **Friday, the 13th February, 2026** to consider and approve the Un-audited Financial Result for the Third Quarter and Nine Months ended **31st December, 2025**

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 January, 2026 to 18th February, 2026 (both days inclusive) for Directors, Designated employees and their family members.

For Mansoon Trading Company Limited**Vikas B. Kulkarni**

Place: Mumbai

Managing Director

Date: 30.01.2026

(DIN-08180938)

शी

प

MANSOON TRADING COMPANY LIMITED**CIN NO: L99999MH1985PLC035905****Regd. Office: 203, 2nd Floor, M-Space,
Next to Minatai Thakeray Blood Bank,
Sitaram Patkar Marg, Goregaon (West)
Mumbai - 400104****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 400104 on **Friday, the 13th February, 2026** to consider and approve the Un-audited Financial Result for the Third Quarter and Nine Months ended **31st December, 2025**

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 January, 2026 to 18th February, 2026 (both days inclusive) for Directors, Designated employees and their family members.

For Mansoon Trading Company Limited**Vikas B. Kulkarni**

Place: Mumbai

Managing Director

Date: 30.01.2026

(DIN-08180938)