

**Mukand Ltd.**

**Regd. Office :** Bajaj Bhawan, 3rd Floor  
Jamnalal Bajaj Marg  
226 Nariman Point, Mumbai, India 400 021  
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174  
www.mukand.com

**Kalwe Works :** Thane-Belapur Road  
Post office Kalwe, Thane, Maharashtra  
India 400 605  
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179  
CIN : L99999MH1937PLC002726

January 05, 2023

<p>Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>ISIN CODE:INE304A01026 BSE Scrip Code : 500460</p>	<p>Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051</p> <p>ISIN CODE:INE304A01026 NSE Scrip Name: MUKANDLTD</p>
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sirs

**Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Sale of land at Kalwe and Dighe**

This is further to our disclosures made on June 25, 2021 and March 2, 2022, in terms of Regulation 30 of SEBI LODR, concerning the proposed sale of surplus land of approx. 47 acres at our Kalwe/ Dighe facility in Thane District, for the lump sum consideration of Rs.806,14,00,000/-, subject to the fulfillment of certain conditions precedent.

In this regard we wish to inform you that on January 05, 2023, the Company has completed the transfer of 45.94 acres of the said land by executing the necessary Deeds of Conveyance in favour of the Purchaser – AGP DC Infra Two Private Limited for aggregate consideration of Rs.796.46 crores. The entire consideration is received by the Company.

The Purchaser is not related to promoter / promoter group / group companies and transaction does not fall within related party transactions.

Kindly take the above on your record.

Yours faithfully,  
For Mukand Limited

Rajendra Sawant  
Company Secretary

