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

Date: 1/07/2021

Department of Corporate Services
BSE Ltd.,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

ISIN CODE:INE304A01026 INE304A04012

BSE Scrip Code: 500460

2. Listing Department

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051.

ISIN CODE:INE304A01026 INE304A04012

NSE Scrip Name: MUKANDLTD.

Dear Sir(s),

Sub:-Intimation of schedule of conference call with investors

This is to inform you, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto, that an 'Investors Meet' through video conference is scheduled on Friday, 2^{nd} July, 2021 at 04:00 p.m. .

Shri Niraj Bajaj, Chairman & Managing Director and Shri Rajesh V. Shah, Co- Chairman & Managing Director shall attend to investors through video conferencing at the above meet.

Please note that the above shall be subject to changes in case of exigencies, if any.

This is for your information and records.

For Mukand Limited

K. J. Mallya

Company Secretary

(kjmallya@mukand.com)

