



MUKAND

July 12, 2023

Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 ISIN CODE : INE304A01026 BSE Scrip Code : 500460	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 NSE Scrip Name: MUKANDLTD.
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Dear Sirs,

Sub: 85th Annual General Meeting - Record Date and Closure of Share Transfer Book for payment of dividend

This is to inform you that 85th Annual General Meeting of the Company is scheduled to be held on Friday, August 11, 2023 at 11.30 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai – 400 021.

Pursuant to Regulation 42 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company shall remain closed from Saturday, July 29, 2023 to Friday, August 11, 2023 (both days inclusive) for taking record of Members of the Company for the purpose of 85th Annual General Meeting and payment of dividend for the year ended March 31, 2023.

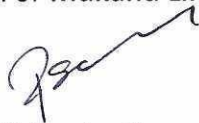
As informed earlier, the Board has recommended a dividend of 20% (Rs.2/- per equity share of Rs.10/-), subject to approval of shareholders at ensuing 85th AGM. The dividend, if declared at the ensuing 85th AGM will be paid within thirty days from the date of declaration to those Members whose names appear in the Register of Members / List of Beneficial Owners of the Company as on Friday, July 28, 2023 (“**Record Date**”) received from the Depositories.

Symbol	ISIN	Type	Book Closure Dates (both days inclusive)	Record Date for dividend	Purpose
BSE Scrip code:500460 NSE scrip code: MUKANDLTD	INE304A01026	Equity Share	Saturday, July 29, 2023 to Friday, August 11, 2023 (both days inclusive)	Friday, July 28, 2023	Payment of dividend of Rs. 2/- per equity share of face value of Rs. 10/-

This is for your information and record.

Yours Faithfully

For **Mukand Limited**



Rajendra Sawant

Company Secretary



C.C: 1) National Securities Depository Ltd.

Trade World, B wing, 4th Floor,
Kamala Mill Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai-400051

2) Central Depository Services (India) Limited.

25th Floor, A Wing, Marathon Futurex,
N.M. Joshi Marg, Lower Parel (East),
Mumbai-400013

3) KFin Technologies Limited

Selenium Tower B, Plot 31-32,
Gachibowli Financial District,
Nanakramguda, Hyderabad-500032,
Telangana.