

September 25, 2023

Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

BSE Scrip Code: 500460 ISIN CODE: INE304A01026

Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051 NSE Scrip Name: MUKAND LTD. ISIN CODE: INE304A01026

Dear Sirs

Sub: - Intimation of closure of Trading Window

Kindly note that as per Clause 4 and 5 of the 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' adopted by the Company, the Trading Window for dealing with securities of the Company will remain closed from Sunday, October 1, 2023 till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter ending September 30, 2023 (both days inclusive).

Intimation of the Board Meeting will be sent separately.

This is for your information and records.

Thanking you.

Yours faithfully, For Mukand Limited

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Rajendra Sawant Company Secretary