



April 19, 2025

Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
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  
NSE Scrip Name : MUKANDLTD

**ISIN CODE : INE304A01026**

Dear Sirs

**Sub : Intimation of Board Meeting**

**Ref : Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

With reference to above, we hereby inform you that a meeting of the Board of Directors of Mukand Limited is scheduled to be held on Friday, May 16, 2025 *inter alia* :

- a) to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company, for the quarter and year ended March 31, 2025 ; and
- b) to recommend dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2025.

Further, the Trading Window for dealing in the securities of the Company would remain closed from Tuesday, April 01, 2025 to Sunday, May 18, 2025 (both days inclusive) for the designated persons as per the Company's Code of Conduct framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the Trading Window closure.

This is for your information and record.

Yours faithfully  
For **Mukand Limited**

**Rajendra Sawant**  
**Company Secretary**