

July 16, 2025

Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

BSE Scrip Code : 500460

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

NSE Symbol: MUKANDLTD

ISINCODE : INE304A01026

Dear Sirs,

Sub: 87th Annual General Meeting - Record Date for payment of dividend.

This is to inform you that 87th Annual General Meeting of the Company is scheduled to be held on Friday, August 08, 2025, at 11.30 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jammalal Bajaj Marg, 226, Nariman Point, Mumbai 400 021.

As informed earlier, the Board has recommended a dividend of 20% i.e Rs.2/- per equity share of Rs.10/- each, subject to approval of shareholders at ensuing 87th Annual General Meeting. The dividend, if declared at the ensuing 87th Annual General Meeting, 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 25, 2025 (“Record Date”) received from the Depositories.

Symbol	ISIN	Type	Record date for Dividend	Purpose
BSE Scrip Code : 500460 NSE Symbol: MUKANDLTD	INE304A01026	Equity Share	Friday, July 25, 2025	Payment of Dividend @ 20% i.e. Rs.2/- per equity share of Rs.10/-)

This is for your information and record.

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.