

July 17, 2025

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

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

BSE Scrip Code : 500460  
ISINCODE : INE304A01026

NSE Scrip Name: MUKANDLTD

Dear Sirs,

**Sub: Letter to shareholders in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith a copy of letter to the shareholders providing the web-link, including the exact path, where complete details of the Annual Report 2024-25 is available, being sent to those shareholders, in accordance with the provisions of Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, who have not registered their email addresses either with the Company or with any depository.

This is for your information and record.

For **Mukand Limited**

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

Encl : as above

**MUKAND LIMITED**

(CIN: L99999MH1937PLC002726)

Registered Office: Bajaj Bhawan,  
Jamnalal Bajaj Marg, 226, Nariman Point,  
Mumbai – 400021

Tel: 022-61216666

E-mail: investors@mukand.com,

Website: www.mukand.com

**Subject: Weblink of the Annual Report 2024-25**

Dear Members,

The 87<sup>th</sup> Annual General Meeting (“AGM”) of the Members of MUKAND LIMITED is scheduled to be held on Friday, August 08, 2025 at 11:30 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021 in accordance with the applicable provisions of the Companies Act, 2013 and in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (“SEBI”) (the e-AGM circulars).

The Annual Report 2024-25 is sent through electronic mode on July 16, 2025, to the members in accordance with the e-AGM circulars and Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In absence of your e-mail address in the records of the Company | depository participants, this letter is being sent to provide the website link and the path to access the Annual Report 2024-25.

website link and quick response code	Path
<a href="https://www.mukand.com/wp-content/uploads/2025/07/Mukand-Limited_Final-low-2025.pdf">https://www.mukand.com/wp-content/uploads/2025/07/Mukand-Limited_Final-low-2025.pdf</a> 	<b>Home &gt; Investors &gt; Financial Performance &gt; Annual Report</b>

The Company has fixed **Friday, August 01, 2025** (End of day) as the cut-off date for ascertaining the names of the Members holding shares who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM and for payment of dividend as may be declared at the said AGM for the Financial Year ended March 31, 2025.

The Company encourages its Members to register or update their email IDs with the Depository Participants/Registrar to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions, we request you to do so by writing to the Registrar and Share Transfer Agent at the address given below.

**KFin Technologies Limited**

Unit- Mukand Limited

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

Toll free no:1800-309-4001; Fax:(040)23001153, E-mail: einward.ris@kfintech.com

Website:www.kfintech.com or http://ris.kfintech.com/

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

By Order of the Board of Directors  
For **MUKAND LIMITED**Rajendra Sawant  
Company Secretary  
FCS 4961  
Mumbai, July 17, 2025