

March 27, 2026

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 (E), Mumbai – 400051.
NSE Symbol : MUKANDLTD

ISIN Code: INE304A01026

Dear Sirs

Re : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Execution of Deeds of Conveyance for sale of land at Dighe

1. Further to our intimation dated 23rd July 2025, this is to inform you that the Company has executed two Conveyance Deeds for the sale of (i) 50% undivided share, right, title and interest into or upon the land parcels of the Company, situated at village Dighe, admeasuring approximately 9,871 sq. mtrs equivalent to 2.44 acres (as opposed to land admeasuring approx. 11,057 sq. mtrs equivalent to approx. 2.73 acres referred to in the intimation dated 23rd July 2025) together with grant of perpetual non-exclusive reciprocal right of way by the Company and the purchaser over their respective 50% undivided share over the land to the other (it being the integral part of the transaction) for the lump sum consideration of Rs. 43,98,02,405/- (Rupees Forty Three Crores Ninety-eight lakhs Two thousand Four hundred and Five only) and (ii) a portion of the land admeasuring in aggregate approx. 57,386 sq. mtrs equivalent to approx. 14.18 acres situated at village Dighe (as opposed to land parcels admeasuring approx. 71,903.83 sq. mtrs equivalent to 17.77 acres situated at villages Kalwa and Dighe as referred to in the intimation dated 23rd July 2025) for the consideration of Rs. 511,36,66,460/- (Rupees Five Hundred and Eleven Crores Thirty Six Lakhs Sixty Six Thousand Four Hundred and Sixty only), in all aggregating to Rs. 555,34,68,865/- (Rupees Five Hundred and Fifty Five Crores Thirty Four Lakhs Sixty Eight Thousand Eight Hundred and Sixty Five only) and after adjusting and appropriating Rs. 110,00,00,000/- (Rupees One Hundred and Ten Crores Only) being the part consideration earlier paid by the Purchaser, the Company has received the balance consideration of Rs. 445,34,68,865/- (Rupees Four Hundred and Forty Five Crores Thirty Four Lakhs Sixty Eight Thousand Eight Hundred and Sixty Five only).

2. The sale of the balance land admeasuring approx. 12,437.38 sq. mtrs equivalent to approx. 3.07 acres situated at village Kalwa and the grant of a perpetual non-exclusive right of way over a land parcel admeasuring 639.35 sq. mtrs equivalent to 0.16 acres or thereabouts situated at Kalwa in Thane district, for the lump-sum consideration of Rs. 110,82,94,931/- (Rupees One Hundred and Ten Crores Eighty Two Lakhs Ninety Four Thousand Nine Hundred and Thirty One only), will be completed in due course post receipt of an appropriate order from the concerned authority for sub-division.

Upon transfer of this land parcel at village Kalwa, the Company will have transferred lands at villages Dighe and Kalwa admeasuring approx. 69,823 sq. mtrs equivalent to approx. 17.25 acres (as opposed to lands admeasuring approx. 71,903.83 sq. mtrs equivalent to approx. 17.77 acres referred to in the intimation dated 23rd July 2025).

3. The said sale is not expected to have impact on the operations of the Company. Further the sale of the land parcels as aforesaid does not constitute an undertaking or substantially the whole of the undertaking for the Company in terms of section 180(1)(a) of the Companies Act, 2013.
4. Disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as “**Annexure I**”.
5. The purchaser does not belong to the Promoter or Promoter Group / Group Company(ies) and accordingly the said transaction does not fall under the ambit of Related Party Transaction(s).
6. None of the Company’s Promoters, Directors, Key Managerial Personnel, and / or their relative(s) are interested, either directly or indirectly in the aforesaid matter.
7. The above information will also be made available on Company’s website www.mukand.com

Kindly take the same on record.

For **Mukand Limited**

Rajendra Sawant
Company Secretary

Encl : as above

Annexure I

Sr. No.	Particulars	Remarks
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Not Applicable as the disclosure relates to sale of immovable property
2.	Details of the land parcels that are the subject matter of the Deeds of Conveyance	<p>(i) 50% undivided share, right, title and interest into or upon the land parcels of the Company admeasuring approx. 9,871 sq. mtrs equivalent to approx. 2.44 acres situated at village Dighe, Taluka Thane and Registration Sub-District Thane and Registration District Thane, together with grant of perpetual non-exclusive reciprocal right of way by the Company and the purchaser over their respective 50 % undivided share over the land to the other (it being the integral part of the transaction); and</p> <p>(ii) land parcels of the Company admeasuring in aggregate approx. 57,386 sq. mtrs equivalent to approx. 14.18 acres situated at village Dighe, Taluka Thane and Registration Sub-District Thane and Registration District Thane.</p>
3.	Name(s) of parties with whom the agreement is entered	AGP DC INFRA PRIVATE LIMITED (formerly known as APG DC Infra Private Limited), a company incorporated under the Companies Act, 2013 and having its registered office at Assetz House, 30, Crescent Road, Bengaluru, Karnataka, India – 560001
4.	Purpose of entering into the Deeds of Conveyance	To unlock value as the land parcels without affecting the operations of the Company.
5.	Date on which the Deeds of Conveyance has been entered into	27 March 2026

6.	The date of completion of sale/disposal	27 March 2026
7.	Consideration received from such sale/disposal	The aggregate sum of Rs. 555,34,68,865/- (Rupees Five Hundred and Fifty Five Crores Thirty Four Lakhs Sixty Eight Thousand Eight Hundred and Sixty Five only).
8.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	For details of the purchaser, please refer to item (3) of this tabular chart. The purchaser does not belong to the promoter/promoter group/group companies.
9.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Not Applicable
10.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
11	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation / merger, shall be disclosed by the listed entity with respect to such slump sale. For the purpose of this sub-clause, "slump sale" shall mean the transfer of one or more undertakings, as a result of the sale for a lump sum consideration, without values being assigned to the individual assets and liabilities in such sales.	Not Applicable