

To

Date: 21.05.2024

<b>The Manager BSE Limited P.J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 538743)</b>	<b>The Manager The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700001 (CSE Scrip Code: 036008)</b>
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Dear Sir/ Madam,

**Unit: Mudunuru Limited**

**Sub: Intimation of Board Meeting to be held on 30.05.2024.**

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Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchanges that the Board Meeting of the Company will be held on Thursday, 30<sup>th</sup> May 2024 at the registered office of the Company, to consider, inter alia, the following:

1. Audited Financial Statements for the quarter and year ended 31.03.2024.
2. Audit Report for the year ended 31.03.2024.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

**Yours faithfully,  
For Mudunuru Limited**

**Madhusudan Raju Mudunuru  
Managing Director  
(DIN: 00471678)**