

July 12, 2024

Department of Corporate Services
BSE Ltd.,
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai – 400 001.
 ISINCODE : INE304A01026
 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.
 ISINCODE : INE304A01026
 NSE Symbol: MUKANDLTD

Dear Sirs,

Sub: 86th Annual General Meeting - Record Date and Closure of Share Transfer Book for payment of dividend.

This is to inform you that 86th Annual General Meeting of the Company is scheduled to be held on Monday, August 05, 2024 at 11.30 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai 400 021.

Pursuant to Regulation 42 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company shall remain closed from Friday, July 26, 2024 to Monday, August 05, 2024 (both days inclusive) for taking record of Members of the Company for the purpose of 86th Annual General Meeting and payment of dividend for the year ended March 31, 2024.

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 86th AGM. The dividend, if declared at the ensuing 86th AGM 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 26, 2024 (“Record Date”) received from the Depositories.

Symbol	ISIN	Type	Book Closure (both days inclusive)	Record date for Dividend	Purpose
BSE Scrip Code : 500460 NSE Symbol: MUKANDLTD	INE304A01026	Equity Share	Friday, July 26, 2024 to Monday, August 05, 2024	Friday, July 26, 2024	Payment of Dividend @ 20% i.e. Rs.2/- per equity share of Rs.10/-

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.

This is for your information and record.

For **Mukand Limited**

Rajendra Sawant
Company Secretary