

Mudunuru Limited  
(Formerly Known as Green Field Agri Ventures Limited)

Date: March 16, 2021

The General Manager,  
Department of Corporate Services – Corporate Relations Department,  
BSE Limited,  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Scrip ID: 500153

Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that a Meeting of the Board of Directors of the Company will be held on Tuesday, March 22, 2022 at 02:00 P.M. at the Registered Office of the Company inter alia, to consider the following businesses:

1. Raising of funds by way of fresh issue of Equity Shares of the Company on Preferential Allotment basis in accordance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for time being in force) and the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto.
2. To approve the Notice for Shareholders Meeting for obtaining consent of the members to approve the fund raising.
3. To appoint M/s. Akanksha Practising Company Secretary to act as the scrutinizer for the purpose of e-voting.
4. Any other matter with permission of the Board.

Please take the note of the same and update on your records.

Thanking You,

Yours faithfully,  
For Mudunuru Limited



P. Uday Bhaskar  
Wholtime Director  
DIN: (02773570)

**Mudunuru Limited**

(Formerly Green Field Agri Ventures limited)

D. No. 9-29-19, Waltair Heights, Level 3, Balaji Nagar, Visakhapatnam – 530003

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