

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

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Date: 03.09.2021

Dear Sir / Madam,

Sub: Correction in Outcome of Board Meeting held on 14th August 2021.
Unit: Mudunuru Limited (Scrip Code: 538743)

With reference to the above captioned subject, we herewith intimate to the Exchange that the 27th Annual General Meeting of the Company which was scheduled to be held on Thursday, 30th September 2021 at 11:00 A.M is now rescheduled to 12:30 P.M on the aforementioned date i.e., Thursday, 30th September 2021 due to unavailability of slots with the OAVM service provider.

Further the Board has approved appointment of Mr. T. Kiran, Director of the company who retires by rotation and being eligible offers himself for reappointment subject to approval of members in the ensuing Annual General Meeting which was inadvertently mentioned as Mr. P. Uday Bhaskar.

Please note that the other information in the earlier outcome shall remain same.

We regret the inconvenience caused in this regard.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you.

Yours faithfully,
For Mudunuru Limited



P. Uday Bhaskar
Wholetime Director
DIN: (02773570)