

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
Jamnalal Bajaj Marg
226 Nariman Point, Mumbai, India 400 021
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
www.mukand.com

Kalwe Works : Thane-Belapur Road
Post office Kalwe, Thane, Maharashtra
India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

30th May, 2022

1	Department of Corporate Services BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. ISINCode:INE304A01026& INE304A04012 BSE Scrip Code : 500460	2	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&INE304A04012 NSE Scrip Name: MUKANDLTD
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Dear Sir(s),

Sub: Newspaper Advertisement of Postal Ballot Notice under Section 110 of the Companies Act, 2013, to the Members

In compliance with Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our disclosure dated 27th May, 2022 in connection with Postal Ballot Notice, please find enclosed copies of the advertisements published in the Free Press (English edition) and Navshakti (Marathi edition) on Saturday 28th May, 2022 inter alia, confirming dispatch of Postal Ballot Notice to Members through email on 27th May 2022.

The copies of advertisements are also being hosted on the Company's website at www.mukand.com.

Kindly take the above on your record.

Yours faithfully,
For **Mukand Limited**

Rajendra Sawant
Company Secretary & Compliance Officer

Encl. - as above



