



Date: 17/05/2024

To,
BOMBAY STOCK EXCHANGE LIMITED
The Corporate Relations Department,
PJ Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 519279 (MADHUR INDUSTRIES LTD)

Sub.: Regulation 30 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir,

We are pleased to inform you that in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has recently executed a Deed of Assignment for the transfer of its leased hold land rights located at Naroda, Ahmedabad, Gujarat. The terms and conditions of this transfer have been meticulously documented in the deed.

It is important to note that the buyer is an independent third party and is not associated with the Promoter/Promoter Group/Group Companies. As a result, this transaction does not fall under the category of Related Party Transactions.

Additionally, we would like to emphasize that none of the Promoters, Directors, Key Managerial Personnel, or their relatives have any direct or indirect interest in this matter.

Kindly Take The Same On Your Records.

Thanking You,
Yours Faithfully,

FOR MADHUR INDUSTRIES LIMITED

Shalin V. Parikh

MR. SHALIN PARIKH
DIRECTOR
(DIN: 00494506)

