

Mukand Ltd.

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CIN : L99999MH1937PLC002726

30th May, 2022

1.	Department of Corporate Services BSE Ltd., ISINCode:INE304A01026 BSE Scrip Code : 500460	2.	Listing Department National Stock Exchange of India Ltd. ISINCODE:INE304A01026 NSE Scrip Name: MUKANDLTD
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Re: Outcome of Board Meeting held on 30 May, 2022

Sub : Record Date for the Scheme of Amalgamation amongst Adore Traders & Realtors Private Limited (Amalgamating Company 1); Mukand Global Finance Limited (Amalgamated Company 1 / Amalgamating Company 2); Mukand Engineers Limited (Amalgamating Company 3) with Mukand Limited (Transferee Company And Amalgamated Company 2) and their respective shareholders and creditors, under the provisions of Sections 230 to 232 of the Companies Act, 2013 (Scheme of Amalgamation)

Dear Sir/Madam,

Further to our letter dated May 25, 2022 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that the Board of Directors of the Company at their meeting held on 30th May, 2022 which commenced at 3.00 p.m. and concluded at 3.30 p.m. have inter-alia fixed 10th June, 2022 as the record date for the purpose of determining the shareholders of MEL (other than for shares already held by the Company in MEL) to whom shares of the Company will be allotted pursuant to the Scheme of Amalgamation. The shareholders of MEL shall be eligible to receive 5 (five) fully paid up equity shares of Rs. 10 each of the Company for every 13 (thirteen) fully paid up equity shares of Rs. 10 each of MEL held by such shareholders as on the Record Date.

This is for your information and records.

Yours faithfully,
For **Mukand Limited**

Rajendra Sawant
Company Secretary & Compliance Officer

