

To

Date: 03.09.2023

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 538743)	The Manager The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700001 (CSE Scrip Code: 036008)
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Dear Sir/ Madam,

Unit: Mudunuru Limited

Sub: Intimation of Board Meeting to be held on 06.09.2023.

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Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that a Board Meeting of the Company will be held on Wednesday, 06<sup>th</sup> September 2023 at 05:30 P.M. at the registered office of the Company, to consider, inter alia, the following:

1. The proposal of raising of funds by way of issue of equity on Rights issue basis, subject to the receipt of necessary approvals/permissions.
2. To consider and approve the Notice of the 29<sup>th</sup> Annual General meeting for the Financial Year 2022-2023 and other related matters thereto.
3. To consider and approve Directors' Report and the annexures thereon for the Financial Year 2022-2023.
4. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Mudunuru Limited

Madhusudan Raju Mudunuru  
Managing Director  
(DIN: 00471678)