

July 15, 2024

Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
ISINCODE : INE304A01026
BSE Scrip Code : 500460

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
NSE Symbol: MUKANDLTD

Dear Sirs,

Sub: 86th Annual General Meeting – Revised Date of Closure of Share Transfer Book.

Further to our letter dated 12th July, 2024 and in terms of Regulation 42 (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that the Share Transfer books of the Company shall remain closed from Saturday, July 27, 2024 to Monday, August 05, 2024 (both days inclusive) for taking record of Members of the Company for the purpose of 86th Annual General Meeting.

Symbol	ISIN	Type	Book Closure (both days inclusive)	Record date for Dividend	Purpose
BSE Scrip Code : 500460 NSE Symbol: MUKANDLTD	INE304A01026	Equity Share	Saturday, July 27, 2024 to Monday, August 05, 2024	Friday, July 26, 2024	Payment of Dividend @ 20% i.e. Rs.2/- per equity share of Rs.10/-

This is for your information and record.

For **Mukand Limited**

Rajendra Sawant
Company Secretary

C.C:

1) National Securities Depository Ltd.

Trade World, B wing, 4th Floor, Kamala Mill Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai-400051

2) Central Depository Services (India) Limited.

25th Floor, A Wing, Marathon Futurex,
N.M. Joshi Marg, Lower Parel (East),
Mumbai-400013

3) KFin Technologies Limited

Selenium Tower B, Plot 31-32,
Gachibowli Financial District,
Nanakramguda, Hyderabad-500032, Telangana.