

To,

Date: 08.09.2023

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)

Dear Sir/ Madam,

Sub: Intimation of Book Closure and Cut-Off Date for the 29th Annual General Meeting of Mudunuru Limited.

With reference to the subject cited, this is to inform that the Register of Members and the Share transfer books of the Company will remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive) for the purpose Annual General Meeting which is scheduled to be held on 30th September, 2023 at 03.00 p.m. at Door No.2-21/1/22, The Glitz, Commercial Building, Panorama Hills, Shriram Properties, Yendada, Vishakhapatnam Andhra Pradesh 530 045.

Further, 23rd September, 2023 is fixed as cut-off date for e-voting in connection with the 29th Annual General Meeting of the Company.

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)