

To

Date: 29.08.2022

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,

Sub: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Unit: Mudunuru Limited

With reference to the subject cited, this is to inform the Exchanges that meeting of the Board of Directors of the Company will be held on the 4th day of September, 2022 at 04:00 p.m. (IST) at the Registered Office of the Company to consider and approve the following business

1. Re-Constitution of the Board of Directors of the company.
2. The proposal of raising of funds by way of issue of equity or convertible warrants or Convertible Debentures on preferential basis, subject to the receipt of necessary approvals/permissions.
3. The Employee Stock Option Scheme, if any
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)

