

To,

Date: 28.03.2024

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

**Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations 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 M/s. **Mudunuru Limited** will be held on Sunday, the 31<sup>st</sup> day of March, 2024, at the Registered Office of the Company to consider and approve the following businesses;

1. Allotment of 96,00,000 convertible warrants at an issue price of Rs.12/- per warrant to the promoters and non-Promoters on Preferential Basis.
2. Allotment of 25,09,500 equity shares at an issue price of Rs.12/- per equity share to the promoters and non-Promoters on Preferential Basis.

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

Thanking you

Yours faithfully

For Mudunuru Limited

Madhusudan Raju Mudunuru

Managing Director

DIN: (00471678)

Mudunuru Limited

Door No.2-21/1/22, The Glitz, Commercial Building, Panorama Hills, Shriram Properties, Yendada,  
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