

To

Date: 08.02.2024

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

Unit: Mudunuru Limited

Sub: Intimation of Board Meeting to be held on 14.02.2024.

Pursuant to Regulation 29 read with Regulation 33 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, 14th February 2024 at the registered office of the Company, to consider, inter alia, the following:

1. Unaudited Financial results for the quarter and nine months ended 31st December, 2023.
2. The proposal of raising of funds by way of issue of equity Shares including conversion of existing loans into equity or issue of any other instruments or securities through preferential issue or through any other permissible mode or combination thereof, as may be considered appropriate, subject to the receipt of necessary approvals/permissions.
3. 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)**