



January 03, 2024

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
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
NSE Scrip Name : MUKAND LTD.

ISIN CODE : INE304A01026

Dear Sirs

Sub : Notice of Preponement of Board Meeting

Further to our intimation dated January 03, 2024 regarding the Board Meeting scheduled on Friday, February 9, 2024, this is to inform you that the said Board Meeting has been **preponed and rescheduled on Thursday, February 8, 2024** *inter alia* to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company, for the quarter ended December 2023.

This is for your information and record.

Yours faithfully
For **Mukand Limited**

Rajendra Sawant
Company Secretary