



October 10, 2023

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: Intimation of Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

With reference to above, we hereby inform you that a meeting of the Board of Directors of Mukand Limited is scheduled to be held on Thursday, November 9, 2023 *inter alia* to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company, for the quarter ended September 30, 2023.

This is for your information and record.

Yours faithfully

**For Mukand Limited**

RAJENDRA / Digitally signed by  
RAJENDRA  
DATTARA / DATTARAM  
SAWANT  
M SAWANT / Date: 2023.10.10  
14:13:58 +05'30'

**Rajendra Sawant**  
**Company Secretary**