

Mukand Ltd.

Redg. Office : Bajaj Bhavan, Jamnalal Bajaj Marg,
226 Nariman Point, Mumbai, India-400021

T 91 22 2282 2222 F 91 22 2202 1174

www.mukand.com

CIN : L99999MH1937PLC002726

February 16, 2023

Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

BSE Scrip Code : 500460

ISIN : INE304A01026

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: MUKANDLTD

Dear Sirs,

Sub: Advertisement of Postal Ballot Notice published in News Papers, pursuant to provisions of Section 110 of the Companies Act, 2013


In compliance with Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our disclosure dated February 15, 2023, in connection with Postal Ballot Notice, please find enclosed herewith copies of the advertisements published in Free Press (English edition) and Navshakti (Marathi edition) on February 16, 2023, *inter alia*, confirming dispatch of Postal Ballot Notice to Members through email on February 15, 2023.

The copies of advertisements are also being hosted on the Company's website at www.mukand.com.

Kindly take the above on your record.

Yours faithfully,

For **Mukand Limited**



Rajendra Sawant
Company Secretary & Compliance Officer



Encl. – as above

