



February 20, 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: 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 19, 2024, 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 20, 2024, *inter alia*, confirming dispatch of Postal Ballot Notice to Members through email on February 19, 2024.

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

Encl – as above

