

August 12, 2024

Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
ISIN CODE :INE304A01026  
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  
ISIN CODE:INE304A01026  
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 August 09, 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 August 10, 2024, *inter alia*, confirming dispatch of Postal Ballot Notice to Members through email on August 09, 2024.

The copies of advertisements are also being hosted on the Company's website at [www.mukand.com](http://www.mukand.com).

Kindly take the above on your record

Yours faithfully,

For **Mukand Limited**

**Rajendra Sawant**  
Company Secretary

Encl : As above



