

Madhusudan Industries Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.
Tel: +91 79 26449781, +91 79 26427287 Email: madhusudan_i@yahoo.in
Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2025-26/126
8th August, 2025

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort Mumbai - 400001.
Scrip Code: 515059 Scrip ID: MADHUDIN

Dear Sir/Madam,

Sub: Newspaper Publication - Notice of special window for re-lodgement of transfer requests of physical shares

With reference to the Regulation 30 of SEBI (LODR) Regulations, 2015 we are enclosing herewith copies of Newspaper Advertisement regarding Notice of special window for re-lodgement of transfer requests of physical shares, in accordance with SEBI circular No. SEBI/HO/MIRSD-POD/P/CIR/2025/97 dated 2nd July, 2025 published in English daily "THE INDIAN EXPRESS, Ahmedabad" and in Gujarati daily "THE FINANCIAL EXPRESS, Ahmedabad" both newspapers dated 8th August, 2025.

We hope you will take the same on records.

Thanking you,
For Madhusudan Industries Limited

Mitushi Darji
Company Secretary & Compliance Officer
Encl: As Above



Madhusudan Industries Ltd.

Regd. Office: Survey No. 359/B, 359/C, 361 & 362, Rakhial-382315
Tal. Dehgam, Dist. Gandhinagar, Gujarat Ph: 079-26427287.
Email: madhusudan_i@yahoo.in Web: www.madhusudan-india.com
CIN: L29199GJ1945PLC000443

NOTICE OF SPECIAL WINDOW FOR RE-LODGE- MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with SEBI circular No. SEBI/HO/MIRSD-POD/P/CIR/2025/97 dated 2nd July, 2025, shareholders of the Company are hereby informed that a special window has been open for a period of six months from 7th July, 2025 to 6th January, 2026, for re-lodgement of transfer deeds which were lodged prior to the deadline of 1st April, 2019 and rejected / returned / not attended to due to deficiency in the documents / process / or otherwise. During this period, the securities that are re-lodged for transfer will be issued only in demat mode.

The concern shareholders are requested to contact Registrar and Share Transfer Agent (RTA), MCS Share Transfer Agent Limited, 201, Shatdal Complex, 2nd Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009, Contact No. 079-26580461 / 62 / 63, Email ID: mcsstaahmd@gmail.com for re-lodging the transfer requests at their earliest convenience within the above-mentioned period.

Details regarding the opening of this special window and due process which required to be followed for such transfer have been updated on website of the Company at www.madhusudan-india.com.

Date: 7th August, 2025
Place: Rakhial

For Madhusudan Industries Limited
Mitushi Darji
(Company Secretary)

અમદાવાદ, શુક્રવાર, તા. ૮ ઓગસ્ટ, ૨૦૨૫

ફાઇનાન્સિયલ એક્સપ્રેસ



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