

To

Date: 11.08.2025

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 538743)	The Manager The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700001 (CSE Scrip Code: 036008)
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Dear Sir/ Madam,

Unit: Mudunuru Limited

Sub: Intimation of Board Meeting to be held on 14.08.2025.

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges that a Board Meeting of the Company will be held on Thursday, 14th August 2025 at the registered office of the Company, to consider, inter alia, the following:

1. Un-audited Financial results for the quarter ended June 30, 2025.
2. Limited Review Report for the quarter ended June 30, 2025.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchanges, please.

Thanking you.

**Yours faithfully,
For Mudunuru Limited**

**Madhusudan Raju Mudunuru
Managing Director
(DIN: 00471678)**