



January 12, 2026

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: MUKANDLTD

ISIN CODE: INE304A01026

Dear Sirs

Sub: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, we hereby inform you that a meeting of the Board of Directors of Mukand Limited is scheduled to be held on Thursday, February 12, 2026 *inter alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the quarter and nine months ended December 31, 2025.

Further, the Trading Window for dealing in the securities of the Company would remain closed from Thursday, January 01, 2026 to Saturday, February 14, 2026 (both days inclusive) for the designated persons as per the Company's Code of Conduct framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the Trading Window closure.

This is for your information and record.

Yours faithfully
For **Mukand Limited**

Rajendra Sawant
Company Secretary