

23rd July, 2021

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| 1 | Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. ISIN Code: INE304A01026 & INE304A04012 BSE Scrip Code : 500460 | 2 | Listing Department Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051. ISIN Code: INE304A01026 & INE304A04012 NSE Scrip Name: MUKANDLTD |
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Dear Sir(s),

In compliance with Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our intimation dt. 6th July, 2021, we hereby inform you that Preference Share Issue & Redemption Committee (“PSIR Committee”) of the Board of Directors of Mukand Limited (the “Company”) at its meeting held today, i.e. Friday, 23rd July, 2021, has approved, subject to the approval of the shareholders, proposal for early redemption of balance 3 Instalments of Rs. 2/- each aggregating to Rs. 6/- per 0.01% Cumulative Redeemable Preference Shares (CRPS) on or before 30th September, 2021.

It may be noted that Company had already redeemed the 1st and 2nd instalment of aforesaid CRPS, @ Rs. 2/- per instalment, in the year 2019 and 2020 respectively.

The date of Record date for aforesaid redemption will be intimated separately in due course of time.

The PSIR Committee meeting commenced at 10.00 A.M. and concluded at 10.15 A.M..

Kindly take the above on your record.

For

K. J. Mallya
Company Secretary