

## Madhusudan Industries Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.  
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Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2025-26/238  
30<sup>th</sup> January, 2026

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: Board Meeting Intimation**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable SEBI Regulations, this is to inform you that the meeting of Board of Directors of the Company will be held on Tuesday, 10<sup>th</sup> February, 2026, inter-alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2025.

Please note that the window for trading in the shares of the Company has been closed with effect from 1<sup>st</sup> January, 2026 and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available, in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,  
For Madhusudan Industries Limited

Mitushi Darji  
Company Secretary & Compliance Officer