

**MADHUSUDAN MASALA LIMITED**

(Formerly known as "Madhusudan Masala Pvt. Ltd.")

AN ISO 9001:2015 - ISO 22000:2018 & HACCP CERTIFIED COMPANY

CIN: L15400GJ2021PLC127968 | GSTIN: 24AAPCM2743Q1ZU | FSSAI No.: 10721999000495

Regd. Office: F.P No. 19, Plot No. 1 - B. Hapa Road. Jamnagar - 361001 Gujarat India

M.: +91 94262 24445 Web: www.madhusudanmasala.com E-mail: contact@madhusudanmasala.com

Date: October 01, 2026

To,
National Stock Exchange of India Limited
Plot no. C/1, G Block,
Bandra -Kurla Complex,
Bandra (East) Mumbai- 400 051, Maharashtra

Sub: Outcome of Board meeting held today i.e. on October 01, 2026 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Madhusudan Masala Limited |SYMBOL: MADHUSUDAN | ISIN: INE0P6701019

Dear Sir/Ma'am,

In reference to the captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held today, i.e. on Thursday, October 01, 2026 at the Registered Office of the Company, which commenced at 05:30 P.M. and concluded at 06:00 P.M. have;

1. Considered and approved the update in the address of Registered office of the company within the city limits from F.P No. 19, Plot No. 1-B, Hapa Road, Jamnagar -361001, Gujarat, India, to **Survey No. 1509/2, F.P No. 19, Plot No. 1-B, Hapa Road, Jamnagar -361120, Gujarat, India.**

Please note that this update in address of registered office is clarificatory in nature to reflect complete municipal/revenue survey particulars and postal pin code, and does not involve any physical change or relocation of the existing premises of the Company.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For, **Madhusudan Masala Limited**

**RISHIT
DAYALAJI
KOTECHEA**

Digitally signed by RISHIT
DAYALAJI KOTECHEA
Date: 2026.10.01 19:05:33
+05'30'

Rishit Dayalji Kotecha
Chairman cum Managing Director
DIN: 00062148

Place: Jamnagar