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: February 04, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051.

Dear Sir/Ma'am,

Subject: Intimation regarding the Schedule of Analyst/ Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Madhusudan Masala Limited (SYMBOL/ISIN: MADHUSUDAN / INE0P6701019)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Management of the company will be meeting Analyst / Investor as per below schedule:

Day/Date	Analyst/Investor	Format	Mode of Meeting
Thursday, February 05, 2026 at 12:00 PM	Sunidhi Securities & Finance Ltd.	One to One Meet	In person

Please note that the discussions will be based on publicly available information and no Unpublished Price Sensitive information will be shared during the meeting.

Note: There may be changes in the schedule due to unexpected exigencies. In case of revision of Schedule, the same shall be communicated to the Stock Exchange(s).

Thanking you,

Yours faithfully,
For**, Madhusudan Masala Limited**

RISHIT DAYALAJI KOTECHA
Digitally signed by RISHIT DAYALAJI KOTECHA
Date: 2026.02.04 18:07:40 +05'30'

Rishit Kotecha
Chairman cum Managing Director
DIN: 00062148

Place: Jamnagar