

**MADHUSUDAN MASALA LIMITED**

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

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

CIN: U15400GJ2021PLC127968 | 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: August 05, 2025

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

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

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

Dear Sir / Ma'am,

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 Analysts / Investors through our investor relations firm "Kaptify Consulting" as per below schedule:

| Day, Date & Time | Analyst/Investor | Format | Mode of Meeting |
|---|------------------|------------|-----------------|
| Saturday, August 9, 2025 at 11:00 A.M. | Bandhan MF | One to one | Virtual |

Please note that the discussions will be based on publicly available information and no Unpublished Price Sensitive Information (UPSI) will be shared during the meeting.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

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For, Madhusudan Masala Limited,

Rishit Kotecha
Chairman cum Managing Director
DIN: 00062148

Place: Jamnagar