



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: September 07, 2024

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

Dear Sir/Ma'am,

Sub: Outcome of Board meeting held on today i.e. on September 07, 2024 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to the approval of the Shareholders in the Extra Ordinary General Meeting dated August 24, 2024, and pursuant to the receipt of the application money, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. September 07, 2024 has inter-alia;

1. Considered and Allotted 14,90,000# Equity Shares of face value of Rs. 10/- each, for cash, at a price of Rs. 166/- per Equity Share (including a share premium of Rs. 156 per Equity Share) aggregating to Rs. 24,73,40,000/- (Twenty-Four Crore Seventy-Three Lakh Forty Thousand Only) on preferential basis to Non-Promoters/Public;

#The Company Allot 590000 Equity Shares to Compact Structure Fund & 270000 Equity Shares Mr. Paresh Navnitlal Bhagat subject to consideration of equity shares paid through cheque cleared in due course of time. The Board of directors of the company in the best interest have right to withdraw such allotment to allottees if consideration not received.

Consequently, the issued, subscribed and paid-up equity share capital of the Company stands increased to Rs. 14,39,00,000/- divided into 1,43,90,000 equity shares of face value of Rs. 10/- each) from Rs. 12,90,00,000/- (divided into 1,29,00,000 equity shares of face value of Rs. 10/- each). Equity shares allotted on the preferential basis shall rank pari-passu with the existing equity shares of the Company in all respects.

The meeting of the Board of Directors commenced at 06:30 P.M. and concluded at 09:30 P.M.

Kindly take the same on your record and oblige us.

Thanking you

For, Madhusudan Masala Limited

RISHIT
DAYALAJI
KOTECHA

Digitally signed by RISHIT DAYALAJI KOTECHA
DN: c=IN, postalCode=361008, st=GUJARAT,
street=JAMNAGAR, s=JAMNAGAR, o=Personal,
serialNumber=d743c397774cb7d624d04b3cd107
b7c947c8c8a53c3f88569388ecda84ed0,
pseudoym=c3c5618e887400a0e8a847278c438
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2.5.4.2b=ba0226b0d83325227811956a1d2bc3d
9e8598f400faad227e509c24584c0e,
email=RISH46655@YAHOO.COM, cn=RISHIT
DAYALAJI KOTECHA
Date: 2024.09.07 21:34:26 +05'30'

Rishit Kotecha

Chairman cum Managing Director

DIN: 00062148

Place: Jamnagar