

**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

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Date: September 9, 2025

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

Sub: Update 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,

In reference to our earlier communication dated September 5, 2025, and pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about a revision in the schedule of Analyst / Investor Meeting.

The Management of the Company will now meet the Analyst / Investor through our investor relations firm "Kaptify Consulting" as per the revised timing below:

Day, Date & Time	Analyst/Investor	Format	Mode of Meeting
Wednesday, September 10, 2025; 01:00 PM	Nirmal Bang	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Please note that the discussions will be based on publicly available information and no Unpublished Price Sensitive Information (UPSI) will be shared during the meeting.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