

**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: September 09, 2026

To
Vice President
National Securities Depository Limited
301, 3rd Floor, Naman Chambers,
G Block, Plot No- C-32,
Bandra Kurla Complex, Bandra East,
Mumbai- 400051

Subject: Update under Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

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

Respected Sir/Ma'am,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link (including the exact path) of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. The Annual report is also available on the website of the Company <https://www.madhusudanmasala.com/>.

Kindly take the above on your record.

Thanking You,

Yours Faithfully

For, Madhusudan Masala Limited

Rishit Dayalji Kotecha
Chairman cum Managing Director
DIN: 00062148

Encl.: A/a

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To,
Dear Shareholders,

Subject: Web-link of Annual Report for Financial Year 2025-26 of Madhusudan Masala Limited

We are pleased to inform you that the 5th Annual General Meeting (AGM) of the shareholders of Madhusudan Masala Limited is scheduled to be held on Wednesday, September 30, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice and Annual Report for the Financial Year 2025-26 is available and can be downloaded from below links and QR code:

Web link: https://www.madhusudanmasala.com/investors/financials-result-and-reports.html	QR Code: 
Path: https://www.madhusudanmasala.com/ > Investors > Financials Result & Reports	

We request Members to ensure that their email ID and other Know Your Customer (KYC)* details are duly updated to facilitate seamless and effective communication.

The requisite details may be updated with the respective Depository Participant (DP).

*KYC details include: Name, Postal Address, Email ID, Mobile/Telephone Number, PAN, Bank Account Details, Mandates, Nominations, and Power of Attorney, if any.

Members are requested to take note of the following details pertaining to the 5th AGM:

Particulars	Details
Cut-off Date for E-voting Eligibility	Wednesday, September 23, 2026
Commencement of remote E-voting	Sunday, September 27, 2026, at 9:00 A.M. (IST)
Conclusion of remote E-voting	Tuesday, September 29, 2026, at 5:00 P.M. (IST)

Refer to the notes AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.

Members who are attending the AGM and have not cast their vote during remote e-voting period will have the opportunity to vote on the resolutions during the AGM.

Contact details:	
Company	Address: F. P. No. 19, Plot No. 1 - B Hapa Road, Jamnagar- 361001, Gujarat, India. Tel No.: 9426224445 Email: compliance@madhusudanmasala.com Website: https://www.madhusudanmasala.com/
Registrar and Transfer Agent	Kfin Technologies Limited SEBI registration no. - INR000000221 Address: Selenium Tower-B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana-500032 Tel no.: + 91 40 6716 2222, 79611000 Email: einward.ris@kfintech.com Website: www.kfintech.com
e-Voting Agency & VC / OAVM	E-mail: evoting@nsdl.com NSDL help desk 1800-222-990

Thanking You,

For, Madhusudan Masala Limited
SD/-
Rishit Dayalji Kotecha
Chairman cum Managing Director
DIN: 00062148

Place: Jamnagar