

**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: February 12, 2025

To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza
Plot no. C/1, G Block Bandra -Kurla Complex,
Bandra (East) Mumbai- 400 051, Maharashtra.

Dear Sir/Ma'am,

Sub: Update on Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the quarter ended on December 31, 2024.

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

In continuation to our intimation dated February 08, 2025, and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that as our Company being SME listed entity on the National Stock Exchange of India Limited (Emerge platform), it is not mandatorily required to declare quarterly financial results, as per the exemption provided under Regulation 33 of the Listing Regulations.

Previously, through our intimation dated February 08, 2025, the Company had voluntarily decided to declare its quarterly financial results for the quarter ended December 31, 2024. However, after due consideration, the Board Members and Compliance Team have decided to withdraw this voluntary intimation.

The decision is based on the fact that the Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the trading window for dealing in the Company's equity shares by designated persons was not closed immediately after the quarter ended on December 31, 2024, and was instead closed from February 08, 2025, until 48 hours after the declaration of financial results.

However, in adherence to good corporate governance practices, the Company has deemed it appropriate not to declare the results for the quarter ended December 31, 2024.

This is for your information and record.

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

Rishit Kotecha
Chairman cum Managing Director
DIN: 00062148

Place: Jamnagar