



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 12, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Alteration in Articles of Association of the Company.

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

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 shareholders of the Company, at its meeting held on Friday, September 12, 2025, at 11:34 A.M., have duly approved by way of a special resolution the adoption of a new set of Articles of Association of the Company, thereby amending and substituting the existing Articles of Association ("AOA").

The existing AOA were originally adopted in accordance with the provisions of the Companies Act, 2013. Since then, several amendments have been made to the Companies Act, the rules thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These developments necessitated updating certain provisions of the AOA to ensure full compliance with the current regulatory framework.

Further, the adoption of the new AOA incorporates enabling provisions aimed at facilitating more effective corporate management, strengthening corporate governance practices, and providing greater operational flexibility to the Company in line with its evolving business requirements.

For, **Madhusudan Masala Limited**

Rishit Kotecha
Chairman cum Managing Director
DIN: 00062148

Place: Jamnagar