

**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: May 16, 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: Intimation of Board meeting for consideration of Audited Financial Results and Audited Financial statement of the Company for the Half year and Year ended on March 31, 2025.

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, May 22, 2025 at the registered office of the Company situated at F.P. No. 19, Plot No. 1 - B Hapa Road, Jamnagar - 361 001, Gujarat, India, inter alia, to;

1. Consider, approve & take on record the Audited Standalone & Consolidated Financial Results of the Company for the Half year and Year ended on March 31, 2025 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Standalone & Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2025 in accordance with the Companies Act, 2013.
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further in accordance with our letter dated March 28, 2025 regarding Closure of Trading Window, the trading window shall remain closed for the Insiders of the Company till 48 hours after the declaration of Audited Standalone & Consolidated Financial Results of the Company for the Half year and Year ended on March 31, 2025.

Kindly take the same on your record and oblige us.

Thanking you,

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

Rishit Kotecha
Chairman cum Managing Director
DIN: 00062148

Place: Jamnagar