

**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: July 23, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra -Kurla Complex,
Bandra (East) Mumbai- 400 051.

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the Quarter ended on June 30, 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 Monday, July 28, 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 Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter ended on June 30, 2025 as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

We would like to inform you that our Company is listed on the EMERGE platform of the National Stock Exchange of India Limited and is, therefore, exempt from the mandatory submission of quarterly financial results under Regulation 33 of the SEBI (LODR) Regulations, 2015. However, as a measure of good governance and transparency, the Board of Directors has voluntarily decided to declare and submit the Financial Results from the Quarter ended June 30, 2025 and onwards.

In this regard, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading, the trading window for dealing in the equity shares of the Company shall remain closed for all Insiders from Thursday, July 17, 2025, until 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 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