Date: February 28, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400051.

Dear Sir/Madam,

Sub.: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

In furtherance of the Outcome of the Board Meeting dated January 27, 2025, and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify you that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 05, 2025 at the registered office of the Company situated at F. P. No. 19, Plot No. 1 - B Hapa Road, Jamnagar, Gujarat- 361001, *inter alia for the following purposes:*

1. To consider the proposal for issuance of equity shares in accordance with the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.;

2. To consider any other matter with the permission of Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of Madhusudan Masala Limited (the Code of Conduct), the trading window for dealing in securities of the Company by the Insiders covered under the Company's Code of Conduct has been closed from March 01, 2025 and shall remain closed till 48 hours from the conclusion of the aforesaid Board Meeting.

Accordingly in light of this, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take this letter on your record and oblige us.

Thanking you,

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

RISHIT
DAYALAJI
KOTECHA

Digitally signed by RISHIT DAYALAJI KOTECHA
DN: c=IN, postalCode=361008, st=GUJARAT, street=JAMNAGAR, l=JAMNAGAR, o=Personal, serialNumber=d743c397774cb7d624d04b3cd107b7c947c8ce8a53e33f88569388ec6da84ed0, pseudonym=c3c56618e8874f0eaf9ea847579e4389, 2.5.4.20=bd0326bc4c833258237d19564a1d2bc3d9e8598f400faad227e509c24584c2df, email=RISHI6655@YAHOO.COM, cn=RISHIT DAYALAJI KOTECHA
Date: 2025.02.28 18:14:08 +05'30'

Rishit Kotecha
Chairman cum Managing Director
DIN: 00062148

Place: Jamnagar