

July 21, 2026

Department of Corporate Services
BSE Ltd.,
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai – 400 001.

BSE Scrip Code : 500460

Listing Department
National Stock Exchange of India Ltd.
 Exchange Plaza, Plot no. C/1, G Block
 Bandra-Kurla Complex, Bandra (East).
 Mumbai – 400051.
 NSE Symbol: MUKANDLTD

ISINCODE : INE304A01026

Dear Sirs,

Sub: 88th Annual General Meeting - Record Date for payment of dividend.

This is to inform you that 88th Annual General Meeting of the Company is scheduled to be held on Wednesday, August 12, 2026, at 11.30 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

As informed earlier, the Board has recommended a dividend of 30% i.e Rs.3/- per equity share of Rs.10/- each, subject to approval of shareholders at ensuing 88th Annual General Meeting. The dividend, if declared at the ensuing 88th Annual General Meeting, will be paid within thirty days from the date of declaration to those Members whose names appear in the Register of Members / List of Beneficial Owners of the Company as on Friday, August 07, 2026 (“Record Date”) received from the Depositories.

Symbol	ISIN	Type	Record date for Dividend	Purpose
BSE Scrip Code : 500460 NSE Symbol: MUKANDLTD	INE304A01026	Equity Share	Friday, August 07, 2026	Payment of Dividend @ 30% i.e. Rs.3/- per equity share of Rs.10/-)

This is for your information and record.

For **Mukand Limited**

Rajendra Sawant
Company Secretary

C.C:

1) National Securities Depository Ltd.

3rd – 7th Floor, Naman Chambers,
Plot C-32, G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

2) Central Depository Services (India) Limited.

25th Floor, A Wing, Marathon Futurex,
N.M. Joshi Marg, Lower Parel (East),
Mumbai-400013

3) KFin Technologies Limited

Selenium Tower B, Plot 31-32,
Gachibowli Financial District,
Nanakramguda, Hyderabad-500032,
Telangana.