

February 23, 2026

Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
ISIN CODE :INE304A01026  
BSE Scrip Code : 500460

Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400051  
ISIN CODE:INE304A01026  
NSE Scrip Name : MUKANDLTD

Dear Sirs,

**Sub: Advertisement of Postal Ballot Notice published in News Papers pursuant to provisions of Section 110 of the Companies Act, 2013**

Further to our letter dated February 20, 2026, please find enclosed herewith copy of the advertisement published in Navshakti (Marathi edition) on February 21, 2026, *inter alia*, confirming dispatch of Postal Ballot Notice to Members through email on February 19, 2026.

The copies of advertisements are also being hosted on the Company's website at [www.mukand.com](http://www.mukand.com).

Kindly take the above on your record

Yours faithfully,

For **Mukand Limited**

**Rajendra Sawant**  
Company Secretary

Encl : As above

