December 26, 2023

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001
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
NSE Scrip Name: MUKAND LTD.

ISIN CODE: INE304A01026

Dear Sirs

Sub: - Intimation of closure of Trading Window

Kindly note that as per Clause 4 and 5 of the `Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' adopted by the Company, the Trading Window for dealing with securities of the Company will remain closed from Monday, January 1, 2024 till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2023 (both days inclusive).

Intimation of the Board Meeting will be sent separately.

This is for your information and records.

Thanking you.

Yours faithfully,
For Mukand Limited

RAJENDRA DATTARAM SAWANT

Rajendra Sawant
Company Secretary