

December 26, 2025

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: MUKANDLTD

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 Thursday, January 01, 2026 till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2025 (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 Sawant**  
Company Secretary