

May 12, 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 (E), Mumbai – 400051.
NSE Symbol : MUKANDLTD

ISIN Code: INE304A01026

Dear Sirs

Re : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Execution of Deeds of Conveyance for sale of land at Kalwa and Dighe

1. Further to our earlier disclosure dated March 27, 2026, this is to inform you that the Company has executed a Conveyance Deed and completed the sale of balance land, mentioned in para 2 of the aforementioned disclosure, situated at village Kalwa for the lump-sum consideration of Rs. 110,82,94,931/- (Rupees One Hundred and Ten Crores Eighty Two Lakhs Ninety Four Thousand Nine Hundred and Thirty One only).
2. Additionally, the Company has also executed a Conveyance Deed for the sale of 50% undivided share, right, title and interest into or upon the land parcels of the Company, situated at village Dighe, admeasuring in aggregate 230 square meters (equivalent to approximately 0.06 Acres) for the lump sum consideration of Rs.1,02,47,650/- (Rupees One Crore Two Lakhs Forty Seven Thousand Six Hundred and Fifty only).
3. With the transfer of the balance land as aforesaid, the Company has completed the transfer of lands at villages Dighe and Kalwa admeasuring approx. 69,823 sq. mtrs equivalent to approx. 17.25 acres as mentioned in the intimation dated March 27, 2026.
4. The said sale is not expected to have impact on the operations of the Company. Further the sale of the land parcels as aforesaid does not constitute an undertaking or substantially the whole of the undertaking for the Company in terms of section 180(1)(a) of the Companies Act, 2013.
5. Disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as **“Annexure I”**.

6. The purchaser does not belong to the Promoter or Promoter Group / Group Company(ies) and accordingly the said transaction does not fall under the ambit of Related Party Transaction(s).
7. None of the Company's Promoters, Directors, Key Managerial Personnel, and / or their relative(s) are interested, either directly or indirectly in the aforesaid matter.
8. The above information will also be made available on Company's website www.mukand.com

Kindly take the same on record.

For **Mukand Limited**

Rajendra Sawant
Company Secretary

Encl : as above

Annexure I

Sr. No.	Particulars	Remarks
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Not Applicable as the disclosure relates to sale of immovable property
2.	Details of the land parcels that are the subject matter of the Deeds of Conveyance	<p>(i) land admeasuring approx. 12,437.38 sq. mtrs equivalent to approx. 3.07 acres situated at village Kalwa, Taluka Thane and Registration District Thane together with grant of non-exclusive right of way in perpetuity over a land parcel (it being the integral part of the transaction) for a lump-sum consideration of Rs.110,82,94,931/-; and</p> <p>(ii) 50% undivided share, right, title and interest into or upon the land parcels of the Company, admeasuring in aggregate 230 square meters (equivalent to approximately 0.06 Acres) situated at village Dighe, Taluka Thane and Registration District Thane, together with grant of perpetual non-exclusive reciprocal right of way by the Company and the purchaser over their respective 50% undivided share over the land to the other (it being the integral part of the transaction) for a lump-sum consideration of Rs. 1,02,47,650/-</p>
3.	Name(s) of parties with whom the agreement is entered	AGP DC INFRA PRIVATE LIMITED (formerly known as APG DC Infra Private Limited), a company incorporated under the Companies Act, 2013 and having its registered office at Assetz House, 30, Crescent Road, Bengaluru, Karnataka, India – 560001
4.	Purpose of entering into the Deeds of Conveyance	To unlock value as the land parcels without affecting the operations of the Company.

5.	Date on which the Deeds of Conveyance has been entered into	12 May 2026
6.	The date of completion of sale/disposal	12 May 2026
7.	Consideration received from such sale/ disposal	The aggregate consideration is Rs. 111,85,42,581/- (Rupees One Hundred and Eleven Crores Eighty Five Lakhs Forty Two Thousand Five Hundred and Eighty One only)
8.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	For details of the purchaser, please refer to item (3) of this tabular chart. The purchaser does not belong to the promoter/promoter group/group companies.
9.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
10.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
11	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation / merger, shall be disclosed by the listed entity with respect to such slump sale. For the purpose of this sub-clause, "slump sale" shall mean the transfer of one or more undertakings, as a result of the sale for a lump sum consideration, without values being assigned to the individual assets and liabilities in such sales.	Not Applicable