Madhusudan Industries Limited
Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.
Tel: +91 79 26449781, +91 79 26427287 Email: madhusudan_i@yahoo.in
Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443

MIL/2026-27/140
17th September, 2026

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort Mumbai - 400001.
Scrip Code: 515059 Scrip ID: MADHUDIN

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that today on 17th September, 2026, the Company has executed a sale deed for the sale of its Office Premises is located at Madhusudan House, Navrangpura, Ahmedabad – 380006, Gujarat.

The disclosure pursuant to Regulation 30 of SEBI LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as an Annexure.

Thanking you,
For Madhusudan Industries Limited

MITUSHI MITESHKUMAR SHAH
Digitally signed by MITUSHI MITESHKUMAR SHAH
Date: 2026.09.17 17:44:09 +05'30'

Mitushi Shah
Company Secretary & Compliance Officer
Encl: As Above

ANNEXURE

S. N.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered;	Buyer: 1. Divyaben Gandhi 2. Payal Mehulkumar Gandhi
2	Purpose of entering into the agreement;	Sale of its Office Premises is located at Madhusudan House, Navrangpura, Ahmedabad – 380006, Gujarat. Sale deed executed on today, i.e. 17th September, 2026.
3	Size of agreement;	Sale consideration amount is Rs. 2.25 Cr.
4	Shareholding, if any, in the entity with whom the agreement is executed;	No. Buyer does not hold any shares in the Company.
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not applicable
6	Whether, the said parties are related to promoter / promoter group / group companies in any manner. If yes, nature of relationship;	No. Said parties are not related to promoter / promoter group / group companies in any manner.
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No. The transaction does not fall within related party transactions.
8	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable
9	In case of loan agreements, details of lender / borrower, nature of the loan, total amount of loan granted / taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not applicable
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not applicable
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): I. Name of parties to the agreement; II. Nature of the agreement; III. Date of execution of the agreement; IV. Details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable