Mudunuru

To **Date: 05.11.2026**

The Manager **BSE Limited** **P.J. Towers, Dalal Street** **Mumbai-400001** **(BSE Scrip Code: 538743)**	**The Manager** **The Calcutta Stock Exchange Limited** **7, Lyons Range, Murgighata,** **Dalhousie, Kolkata,** **West Bengal - 700001** **(CSE Scrip Code: 036008)**

Dear Sir/ Madam,

Unit: **Mudunuru Limited**

Sub: Intimation of Board Meeting to be held on 12.11.2026.

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Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges that a Board Meeting of the Company will be held on Thursday, 12th November, 2026 at the registered office of the Company, to consider, inter alia, the following:

1. Un-audited Financial results for the quarter and half year ended September 30, 2026.

2. Limited Review Report for the quarter and half year ended September 30, 2026.

3. To consider and evaluate a proposal for raising funds through the issuance of one or more instruments, including equity shares, warrants convertible into equity shares, or other securities, by way of preferential issue, private placement or any other permissible mode(s), in accordance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws, subject to necessary approvals including approval of the shareholders and other statutory/regulatory authorities, as may be required.

4. To consider convening a General Meeting of the members of the Company to seek their approval for the aforementioned fund-raising proposal.

5. Any other business with the permission of the Chair.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours faithfully,
For Mudunuru Limited

MADHUSUDAN RAJU MUDUNURU

Digitally signed by MADHUSUDAN RAJU MUDUNURU
Date: 2026.11.05 14:17:48 +05'30'

Madhusudan Raju Mudunuru
Managing Director
(DIN: 00471678)