

To,

Date: 26.05.2026

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)
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Dear Sir/Madam,

Unit: Mudunuru Limited

Sub: Intimation of the Board Meeting to be held on Saturday, 30th May, 2026

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 Exchange that the Board Meeting of the Company will be held on **Saturday, 30th May, 2026** at the registered office of the Company to consider inter alia, the following:

1. Audited Financial Results for the quarter and year ended March 31, 2026.
2. Audit Report for the year ended March 31, 2026.
3. Any other business with the permission of the Chair.

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

Thanking you.

**Yours faithfully,
For Mudunuru Limited**

**Madhusudan Raju Mudunuru
Managing Director
(DIN: 00471678)**