To,

Date: 14.08.2026

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: Outcome of Board Meeting for the quarter 30th June, 2026 under regulation 30 and 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

With reference to the subject cited, this is to inform the Exchanges that the Board of Directors of Mudunuru Limited at its meeting held on Friday, the 14th day of August, 2026 at 02:00 P.M. at registered office of the Company for the quarter ended 30th June, 2026 considered and approved the following:

1. Un- Audited Financial Results for the quarter ended 30th June, 2026. (**Attached**)

2. Limited Review Report for the Quarter ended 30th June, 2026. (**Attached**)

3. Re-appointment of Mr. Hemambara Rao Boddeti (DIN: 01511127) w.e.f. 04.09.2026 as an Executive Director for a period of Three (3) years, subject to approval of the shareholders of the Company. (**Brief details attached in Annexure - A**).

4. Re-appointment of Mr. Kiran Thummalapalli (DIN: 00472025) w.e.f. 29.12.2026 as an Executive Director for a period of Three (3) years, subject to approval of the shareholders of the Company. (**Brief details attached in Annexure - A**).

The meeting concluded at 04:00 P.M.

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

Thanking you.

Yours faithfully,
For Mudunuru Limited

MUDUNURU LIMITED

MADHUSUDAN RAJU MUDUNURU

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Madhusudan Raju Mudunuru
Managing Director
(DIN: 00471678)

Annexure A

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure 18 of chapter V-A of SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026]

Particulars	**Mr. Hemambara Rao Boddeti**	**Mr. Kiran Thummalapalli**
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Hemambara Rao Boddeti (DIN - 01511127) as an Executive Director w.e.f. 04.09.2026 for a period of Three (3) years.	Re-appointment of Mr. Kiran Thummalapalli (DIN: 00472025) w.e.f. 29.12.2026 for a period of Three (3) years.
Date of appointment & Terms of appointment	**Date of Appointment:** w.e.f. 04.09.2026, subject to the approval of shareholders. **Terms of Appointment:** Re-appointed for a period of 3 years subject to approval of shareholders.	**Date of Appointment:** w.e.f. 29.12.2026, subject to the approval of shareholders. **Terms of Appointment:** Re-appointed for a period of 3 years subject to approval of shareholders.
Brief Profile	Highly accomplished executive with 20 years of experience in leadership roles, driving organizational excellence, fostering innovation, and achieving revenue growth. Proficient in strategic planning, team building, stakeholder engagement, and financial management. Adept at collaborating with diverse teams and adapting to rapidly changing environments. He is expert in Establish and maintain relationships with key stakeholders, including board members, donors, government agencies, and community partners, resulting in increased funding and support. Designed and implemented solutions that remedy core business issues and position the organization to reach the next level of profitability through technology introduction He holds Master degree in Computer Applications.	Mr. T. Kiran has been leading team to its present strength since its operational. He brings to the board over a two decade of experience in diverse technologies in IT Software Development and loads of energy. He has been successful in bringing in mature process to Mudunuru with his extensive experience in earlier organizations. Prior to joining Mudunuru Group, Kiran lead the IP-PBX R&D team at Mars Telecom (BCOM's Dedicated R&D Center) and was involved in building the team out here at offshore from the initial stages. He worked with Wipro before moving on to Mars Telecom for over half a decade in diverse technologies and domains from Inventory Management for Aerospace Companies, to Healthcare Management systems and then finally into Telecom Space. In Telecom Space he worked with Wipro's Top clients Ericsson and Nokia in areas of ATM Switches and Mobile OSS Applications Space. Kiran holds a MS in Software Engineering from BITS.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Except Mrs. Ragasita Manjari Thummalapalli none of the Directors are related to him.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no NSE/CML/2018/24 dated June 20, 2018	Mr. Hemambara Rao Boddeti is not debarred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.	Mr. Kiran Thummalapalli is not debarred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.

Mudunuru

Statement of Un-Audited Results for the Quarter ended 30.06.2026					
					(Amount in Lakhs)
		Quarter ended			Year ended
S.No.	Particulars	For the Quarter ended 30.06.2026	For the Quarter ended 31.03.2026	For the Quarter ended 30.06.2025	For the Year ended 31.03.2026
		Un-Audited	Audited	Un-Audited	Audited
I.	Revenue from Operations	44.90	97.65	53.36	319.43
II.	Other Income	2.71	2.59	1.91	8.30
III.	**Total income (I+II)**	**47.61**	**100.24**	**55.28**	**327.73**
IV.	**Expenses**				
	(a) Direct Expenses	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	9.75	-	9.75
	(d) Employee benefits expense	78.94	99.91	59.66	272.49
	(e) Finance Cost	0.65	0.46	3.74	8.37
	(f) Depreciation and amortisation expense	17.33	23.48	21.04	89.75
	(g)Other expenses	33.92	15.31	41.87	132.22
	Total Expenses	**130.83**	**148.91**	**126.30**	**512.58**
V.	**Profit / (Loss) before and exceptional items and Tax (III-IV)**	**(83.22)**	**(48.67)**	**(71.02)**	**(184.85)**
VI.	Exeptional Items	-	-	-	-
VII	**Profit / (Loss) from before tax (V-VI)**	**(83.22)**	**(48.67)**	**(71.02)**	**(184.85)**
VIII.	**Tax expense**				
	Current Tax	-	-	-	-
	Deferred Tax	(0.88)	(1.56)	(1.25)	(5.32)
IX.	**Profit/ (Loss) for the period from Continuing operations (VII-VIII)**	**(82.34)**	**(47.11)**	**(69.77)**	**(179.53)**
X	Profit/ (Loss) from discontinuing operations				
XI	Tax Expense of discontinuing operations	-	-	-	-
XII	**Profit/ (Loss) from discontinuing operations after tax**	**-**	**-**	**-**	**-**
XIII	**Profit/(loss) for the Period (IX+XII)**	**(82.34)**	**(47.11)**	**(69.77)**	**(179.53)**
XIV	**Other Comprehensive Incomes**				
A).	(i) Items that will not be recycled to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B).	(i) Items that may be reclassified to profit or loss	-	-	-	-
	(ii) Income tax on items that may be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Inccomne (A+B)	**-**	**-**	**-**	**-**
XV	**Total Comprehensive Income for the period (XIII+XIV)**	**(82.34)**	**(47.11)**	**(69.77)**	**(179.53)**
XVI	**Earnings Per Equity Share of face value of Rs.2/- each)(for Countinuing opertions):**				
	1) Basic	(0.25)	(0.14)	(0.22)	(0.55)
	2). Diluted	(0.25)	(0.14)	(0.22)	(0.55)

XVII	**Earnings Per Equity Share of face value of Rs.2/- each) (for Discountinuing opertions):**				
	1) Basic	-	-	-	-
	2). Diluted	-	-	-	-
XVIII	**Earnings Per Equity Share of face value of Rs.2/- each) (for Continued and Discountinuing opertions):**				
	1) Basic	(0.25)	(0.14)	(0.22)	(0.55)
	2). Diluted	(0.25)	(0.14)	(0.22)	(0.55)
XIX	**Paid-up equity share capital (Face Value of Rs. 2/- per share)**	**654.40**	**654.40**	**632.00**	**654.50**

Notes :

1. In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 14th Aug, 2026.
2. The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
3. The results are also available on the website of the Company www.mudunuru.com
4. The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison.
5. The Company is engaged only in "IT Consulting & Software" segment and hence there are no separate reportable segments as per IND AS -108 "Operating Segments"

For Mudunuru Limited

MADHUSUDAN RAJU MUDUNURU

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MUDUNURU LIMITED

M Madhusudan Raju
Director
DIN : 00471678

Place : Visakhapatnam
Date : 14th Aug 2026

M M REDDY & CO.,
Chartered Accountants
INDIA

Phone: 040 - 23418836
40272617
Mobile: 9848271555

M M R Lion Corp, 4th Floor, HSR Eden, Road No. 2, Banjara Hills, Hyderabad – 500034.TS. E-mail: mmreddyandco@gmail.com

LIMITED REVIEW REPORT

To,
The Board of Directors,
MUDUNURU LIMITED

We have reviewed the accompanying statement of Un-Audited Financial Results of **MUDUNURU LIMITED** for the quarter ended **30th June 2026** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial information performed by the Independent auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **M M REDDY & CO.,**
Chartered Accountants
Firm Reg No.: 010371S

M M REDDY & CO., Chartered Accountants FRN: 010371S

M. Madhusudhana Reddy
Partner
Membership No. 213077
UDIN:26213077HQYONO5850

Place: Hyderabad
Date: 14-08-2026