



MADHUSUDAN MASALA LIMITED

AN ISO 9001:2015 - ISO 22000:2018 & HACCP CERTIFIED COMPANY

CIN: U15400GJ2021PLC127968 | GSTIN: 24AAPCM2743Q1ZU | FSSAI No.: 10721999000495

Regd. Office: F.P. No. 19, Plot No. 1 - B, Hapa Road, Jamnagar - 361001 Gujarat India

M.: +91 94262 24445 Web: www.madhusudanmasala.com E-mail: contact@madhusudanmasala.com

Date: October 04, 2023

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051.

Dear Sir/Madam,

Subject: Closure of Trading Window for Insiders of the Company.

Ref: Madhusudan Masala Limited (SYMBOL/ISIN: MADHUSUDAN/ INE0P6701019)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Thursday, October 05, 2023 till 48 hours after the declaration of Financial Results for the half year ended on September 30, 2023.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the period of closure of trading window. Also we assure you that, the Designated Persons of the Company have not traded in the securities of the Company after the closure of the reporting half year i.e. September 30, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For, Madhusudan Masala Limited

**RISHIT
DAYALAJI
KOTECCHA**

Digitally signed by RISHIT DAYALAJI KOTECCHA
DN: cn=IN, postalCode=361008, st=GUJARAT,
street=JAMNAGAR, o=Personal,
serialNumber=d743c397774cb7d624094b3cd10
7d7c947c8e0ba3463f88369388cc6d8e0d1,
proprietor=c5c5618e8874f9eab9a847579e4
389,
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3498859840faad227e509c24584c2df,
email=RISHI@065591@AHO.COM, cn=RISHIT
DAYALAJI KOTECCHA
Date: 2023.10.04 18:43:48 +05'30'

Rishit Dayalaji Kotecha
Chairman and Managing Director
DIN: 00062148

Place: Jamnagar