

To,

Date: 14.11.2022

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,

Sub: Outcome of Board Meeting held on 14.11.2022

Unit: Mudunuru Limited

With reference to the subject cited, this is to inform the Exchanges that the Board meeting of **Mudunuru Limited** held on Monday, the 14th day of November, 2022 at the registered office of the Company approved the following items of business:

1. Un-audited Financial Results for the quarter and half year ended 30th September 2022. (Enclosed as Annexure)
2. Limited Review Report for the Quarter ended 30th September 2022. (Enclosed as Annexure).

The Meeting of the Board of Directors commenced at 04.00 P.M.(IST) and concluded at 08:30 P.M.(IST).

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

Encl: as above