

Madhusudan Industries Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.
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Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2026-27/123
3rd September 2026

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort Mumbai - 400001.
Scrip Code: 515059 Scrip ID: MADHUDIN

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) – Demise of Non-Executive Non-Independent Director

We regret to inform you about the sad demise of Mr. Rajesh Bhikhubhai Shah (DIN:00607602), Non - Executive Non - Independent Director of the Company today, i.e. on 3rd September 2026. The Management and Employees of the Company convey their deep sorrow and condolences to his family.

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circulars dated 13th July, 2023 are as under:

1. Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Death
2. Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	3 rd September, 2026
3. Brief Profile:	Not Applicable
4. Disclosure of relationship between directors:	Not Applicable

Kindly take the above information on records.

Thanking you,
For Madhusudan Industries Limited

Mitushi Shah
Company Secretary & Compliance Officer