To,

Date: 14.08.2025

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, 2025 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 Thursday, the 14th day of August, 2025 at 04:30 P.M. at registered office of the Company for the quarter ended 30th June, 2025 considered and approved the following:

1. Un- Audited Financial Results for the quarter ended 30th June, 2025**. (Attached)**

2. Limited Review Report for the Quarter ended 30th June, 2025. **(Attached)**

3. Appointment of M/s. M.M. Reddy & Co., Chartered Accountants, as the Statutory Auditors of the Company, in place of retiring Auditors M/s. V. Ravi & Co., Chartered Accounts **(i.e. the term was till the conclusion of 31st Annual general Meeting to be held or FY 2024-25)** for a period of 5 (Five) years, subject to the approval of the shareholders. ***(Details annexed as Annexure – A)***

4. Statement of Deviation and Variation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(*(Details annexed as Annexure – B)***

5. In view of an ongoing dispute with a client over invoicing and payment for services rendered, the Board of Directors has authorized Mr. M. Madhusudan Raju to pursue recovery efforts and, if unresolved, to initiate necessary legal action to protect the Company's interests.

The meeting concluded at 6:00 P.M.

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

Thanking you.

Yours faithfully,
For Mudunuru Limited

MADHUSUDAN RAJU MUDUNURU
Digitally signed by MADHUSUDAN RAJU MUDUNURU
Date: 2025.08.14 18:04:15 +05'30'

Madhusudan Raju Mudunuru
Managing Director
(DIN: 00471678)

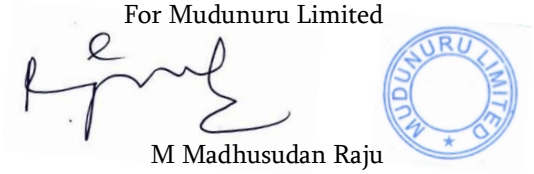
Statement of Un-Audited Results for the Quarter ended 30.06.2025					
					(Amount in Lakhs)
		Quarter ended			Year ended
S.No.	Particulars	For the Quarter ended 30.06.2025	For the Quarter ended 31.03.2025	For the Quarter ended 30.06.2024	For the Year ended 31.03.2025
		Un-Audited	Audited	Un-Audited	Audited
I.	Revenue from Operations	53.36	421.21	-	620.05
II.	Other Income	1.91	3.28	3.07	10.45
III.	**Total income (I+II)**	**55.28**	**424.48**	**3.07**	**630.49**
IV.	**Expenses**				
	(a) Direct Expenses		-	-	-
	(b) Purchase of stock-in-trade	-	264.80	(9.42)	255.38
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	(32.50)	(9.75)
	(d) Employee benefits expense	59.66	76.64	50.03	233.77
	(e) Finance Cost	3.74	3.68	3.44	16.13
	(f) Depreciation and amortisation expense	21.04	46.03	22.24	114.67
	(h)Other expenses	41.87	38.38	43.57	170.43
	Total Expenses	**126.30**	**429.53**	**77.36**	**780.63**
V.	**Profit / (Loss) before and exceptional items and Tax (III-IV)**	**(71.02)**	**(5.05)**	**(74.29)**	**(150.14)**
VI.	Exeptional Items		-	-	-
VII	**Profit / (Loss) from before tax (V-VI)**	**(71.02)**	**(5.05)**	**(74.29)**	**(150.14)**
VIII.	**Tax expense**				
	Current Tax	-	-	-	-
	Deferred Tax	(1.25)	(6.28)	(11.34)	(19.09)
IX.	**Profit/ (Loss) for the period from Continuing operations (VII-VIII)**	**(69.77)**	**1.23**	**(62.94)**	**(131.05)**
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)**	**(69.77)**	**1.23**	**(62.94)**	**(131.05)**
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)**	**(69.77)**	**1.23**	**(62.94)**	**(131.05)**
XVI	**Earnings Per Equity Share of face value of Rs.2/- each)(for Countinuing opertions):**				

	1) Basic	(0.11)	0.004	(0.20)	(0.42)
	2). Diluted	(0.11)	0.004	(0.20)	(0.42)
XVII	**Earnings Per Equity Share of face value of Rs.2/- each) (for Discountinuing operations):**				
	1) Basic	-	-	-	-
	2). Diluted	-	-	-	-
XVIII	**Earnings Per Equity Share of face value of Rs.2/- each) (for Continued and Discountinuing operations):**				
	1) Basic	(0.11)	0.004	(0.20)	(0.42)
	2). Diluted	(0.11)	0.004	(0.20)	(0.42)
XIX	**Paid-up equity share capital (Face Value of Rs. 2/- per share)**	**632.00**	**624.00**	**624.00**	**624.00**

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, 2025.
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"
6. During March 2024, the company has issued Share warrants. Consequently, calculated Diluted EPS for the reporting period.
7. During the quarter ended 30 June 2025, the Company allotted 4,00,000 equity shares of face value Rs. 2 each and at a premium of per share, aggregating to Rs. 12 per share, upon conversion of 4,00,000 share warrants, the paid-up equity share capital of the Company increased from Rs. 624 Lakhs to Rs. 632 Lakhs.

For Mudunuru Limited



M Madhusudan Raju
Director
DIN : 00471678

Place : Visakhapatnam
Date : 14th Aug 2025

V. RAVI & CO.
Chartered Accountants

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, 2025** 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 **V RAVI & CO.,**
Chartered Accountants
Firm Reg. No: 006492S

V. RAVI & CO. FRN: 006492S Chartered Accountants

CA RAMESH KUMAR D
Partner
Membership No 217139
UDIN: 25217139BMOSQG6364

Place: Hyderabad
Date: 14-08-2025

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Annexure A

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024]

Appointment of Statutory Auditor:

Particulars	Details
Name of the Company	M/s. Mudunuru Limited
Name of the Auditor	M/s. M.M. Reddy & Co., Chartered Accountants (firm registration no. 010371S)
Reason for change viz., appointment, resignation, removal, death or otherwise	**Appointment of Auditors:** The term of the current Statutory Auditors i.e. M/s. V. Ravi & Co., will be expiring at the conclusion of ensuing 31st Annual General Meeting of the Company. Therefore, the Board has recommended the appointment of M/s. M.M. Reddy & Co., Chartered Accountants (Firm Registration No. 010371S), as the Statutory Auditors of the Company for the next term, subject to the approval of the shareholders in the ensuring AGM.
Date & Terms of appointment	**Date of Appointment:** w.e.f. 14.08.2025 **Terms of Appointment:** 5 years subject to the approval of shareholders/members For a period of 5 years commencing from the conclusion of 31st Annual General Meeting of the Company till the conclusion of 36th Annual General Meeting of the Company subject to the approval of the Shareholders of the Company at the ensuing i.e. 31st Annual General Meeting (AGM).
Brief profile	M.M. REDDY & CO., is a Firm of Chartered Accountants Established in 2003. The firm has Nine (9) Partners, Employees and support staff equipped with state of art infrastructure and the combined staff strength of about 30 personnel including professionals from the fields of Accountancy, Audit, Advisory and Information Technology Audits, Forensic Audits, Special Audits etc
Disclosure of relationships between directors (in case of appointment of a director)	No relationship

Expiry of Tenure of M/s. V. Ravi & Co., Statutory Auditor:

Particulars	Details
Name of the Company	M/s. Mudunuru Limited
Name of the Auditor	M/s. V. Ravi & Co, Chartered Accountants (firm registration no. 006492S)
Reason for change viz., appointment, resignation, removal, death or otherwise	Expiry of the tenure at the conclusion of 31st AGM of the Company in accordance with the provisions of Companies Act, 2013
Effective Date of resignation	Expiry of tenure w.e.f. 14.08.2025

Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	No relationship

Annexure - B

Statement of Deviation and Variation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Rupees in Lakhs)

Statement of Deviation / Variation in utilisation of funds raised	
Name of listed entity	Mudunuru Limited
Mode of Fund Raising	Allotment upon conversion of warrants
Date of Raising Funds	02-June-2025
Amount Raised	48 lakhs
Report filed for Quarter ended	Jun 30, 2025
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	Not applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	No Comments
Comments of the auditors, if any	No Comments
Objects for which funds have been raised and where there has been a deviation, in the following table	

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
Additional Working capital requirements	NIL	-	NA	-	NA	NA
To meet General corporate purposes	NIL	48 Lakhs	NA	48 Lakhs	NA	NA
Total	-		NA		NA	NA

Deviation or variation could mean:
(a) Deviation in the objects or purposes for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

For Mudunuru Ltd

MADHUSUDAN RAJU MUDUNURU

Digitally signed by MADHUSUDAN RAJU MUDUNURU
Date: 2025.08.14 18:04:55 +05'30'

Madhusudan Raju Mudunuru
Managing Director
DIN: 00471678

Date: 14.08.2025