



modern malleables limited

Regd./Corporate & Marketing Office

53-b, mirza ghalib street, kolkata -700 016, India

CIN - L27101WB1982PLC035371, GST No. : 19AABCM5669D1ZB

Phone : 2226-4904, 2217-2206, 2249-1673, Fax : (033) 2249-2119

Website : www.modernmalleables.com • E-mail : sales@modernmalleables.com



M50007121D

ISO 9001:2008 Registered company
Certificate Number Q-MM-02.17.192

Date : 25-08-2026

To, Head of the Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code : 517336	To, Head of the Listing Department, Calcutta Stock Exchange Limited, 7, Lyons Range, 4Th Floor, Kolkata – 700 001. Script Code -023035
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Respected Sir/Madam,

Sub : Intimation for completion of dispatch of Notice of Annual General Meeting (AGM) and Annual Report for F.Y. 2025-26 to the members of the Company.

Pursuant to Regulation 30 read with Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has completed dispatch of Notice of Annual General Meeting (AGM) alongwith Annual Report of the Company for the F.Y. 2025-26 to the members through electronic mode as permitted under Law.

Further pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent, providing a weblink and the exact path of the Annual Report 2025-26 of the Company to those shareholders who have not registered their e-mail address with the Company/Depositories/M/s. Maheshwari Datamatics Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

The above information is also uploaded and available on our company's website at www.modernmalleables.com.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Modern Malleables Ltd.

Gautam Bharati
Company Secretary &
Compliance Officer



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7, Lyons Range, 4Th Floor,
Kolkata - 700 001.
Script Code -023035

Respected Sir/Madam,

Subject : Notice of 42th Annual Genral Meeting and Annual Report for the Financial Year 2025-26 of the Company.

We are pleased to inform you that the 42th Annual General Meeting (AGM) of the Members of M/s. Modern Malleables Ltd. (the Company) is scheduled to be held on Friday, 18th September, 2026 at 10.00 A.M. (IST) at 3, Ho Chi Minh Sarani, Kolkata-700071. In compliance with the MCA and SEBI Circulars and Regulation 36(1) of SEBI (LODR) Regulations, 2015 (SEBI Listing Regulations), electronic copies of the Notice of the AGM alongwith Annual Report 2025-26 is being to all the shareholder(s) whose e-mail address are registered with the Company/RTA/Depository Participants. Further as per Regulation 36(1)(b) of the SEBI Listing Regulations, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with RTA i.e. M/s. Maheshwari Datamatics Pvt. Ltd. of the Company. Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at :

Weblink	https://www.modernmalleables.com/investors.php
Exact path of Annual Report 2025-26 ;	www.modernmalleables.com > Investor >Annual Report 2025-26

The letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company. Further, you are requested to update your email address at the earliest with your depository participants to get get all important information and documents thereafter and encourage Green Initiative.

Thanking you,

For Modern Malleables Ltd.

Gautam Bharati
Company Secretary &
Compliance Officer