

18th June 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Code: 500264

Dear Sir/ Madam,

Sub.: Intimation to shareholders holding shares in physical mode for updating valid PAN, KYC and Nomination details.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the communication letter with reference to SEBI Circular dated March 16, 2023 and IEPFA's Second 100-Day "Saksham Niveshak" Campaign, which is being sent to the shareholders holding shares in physical mode is enclosed herewith.

This is for your information and record.

Thanking you,

FOR MAFATLAL INDUSTRIES LIMITED

**AMISH SHAH
COMPANY SECRETARY**

Encl.: as above



MAFATLAL INDUSTRIES LIMITED

CIN No: L17110GJ1913PLC000035

301-302, Heritage Horizon, 3rd Floor, Off: C. G. Road, Navrangpura, Ahmedabad - 380009.

Tel: 079 26444404-06.

Email: ahmedabad@mafatlals.com | Website: www.mafatlals.com.

Date: 12.06.2026

Folio number.:

Dear Shareholder,

**Sub: (i) Non-submission of KYC against your physical holdings- Urgent attention
(ii) IEPFA's Second 100-Day "Saksham Niveshak" Campaign**

Ref: SEBI Circular - Mandatory furnishing of PAN, KYC details etc. by holders of physical securities Folio

We draw your kind attention that SEBI, vide its circular bearing reference nos. SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/37 dated March 16, 2023, SEBI/HO/MIRSD/POD 1/P/CIR/2023/181 dated November 17, 2023 read with Master Circular bearing reference nos. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and SEBI/HO/MIRSD/POD 1/P/CIR/2024/81 dated June 10, 2024, mandated that the security holders (holding securities in physical form) are required to update with the RTA following details for their corresponding folio numbers.

- PAN;
- Contact Details (Postal Address with PIN, Mobile Number, email);
- Bank Account Details (Bank and Branch name, bank account number, IFS code)
- Specimen signature.

Please note that the PAN to be furnished by you should be linked with Aadhaar. In case the same is not so linked, you are requested to do the same immediately. In the event such linkage is not done then your PAN will be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which no PAN has been furnished.

The security holder(s), whose folio(s) do not have all the above details updated, shall be eligible:

- to lodge grievance or avail any service request from the RTA, only after furnishing the complete KYC documents / details
- for any payment including dividend, interest or redemption payment in respect of such folios, only after furnishing the complete KYC documents / details and will be payable through electronic mode only with effect from April 01, 2024.

You are also requested to provide/update 'choice of nomination' for ensuring smooth transmission of securities, if required.

In case of any query, you may also refer to SEBI FAQs by accessing the link : https://www.sebi.gov.in/sebi_data/faqfiles/may-2024/1715694256793.pdf

Accordingly, as mandated vide captioned circulars, any dividend, that will be payable against your holdings, will be processed and paid in electronic mode only with effect from April 1, 2024. Hence requested to update your folio(s) with all mandated KYC documents for smooth processing of all future dividends and unpaid dividends, if any.

For the purpose of updation of KYC details against your folio, you are requested to send the details as per the formats specified below along with the supporting documents:

- a. Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details
- b. Form ISR-2 duly filled in with banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement
- c. Form SH-13 for updation of Nomination
- d. Form ISR-3 for opting out of nomination

Investors can download the above forms & SEBI Circulars available on the website of KFin Technologies Limited at: <https://ris.kfintech.com/clientervices/isc/isrforms.aspx>

Please forward the duly executed KYC documents in any of the following modes to our RTA, KFin Technologies Limited (Unit MAFATLAL INDUSTRIES LIMITED), Selenium Tower-B", Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana.

- a. Through hard copies which should be self-attested and dated; OR
- b. Through electronic mode, provided that they are sent through E-mail id of the holder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder at einward.ris@kfintech.com. OR
- c. Through web-portal of RTA viz. KFin Technologies Limited - <https://ris.kfintech.com>

Please treat this as our specific intimation for updation of KYC details as mandated vide SEBI Circular dated March 16, 2023 (Master circular dated 17.05.2023).

Investor Education and Protection Fund Authority (IEPFA) has launched Second 100-day campaign titled "Saksham Niveshak" for KYC and Related Updation and Shareholder Engagement to Prevent Transfer of Unpaid/Unclaimed Dividends to IEPF.

All shareholders are requested to take the following actions at the earliest to ensure compliance and to safeguard their investments:

1. Register Your E-mail Address: For Demat Holdings: Please register or update your email address through your respective Depository Participants (DPs). For Physical Holdings: Register your email address directly with the Company/Registrar and Transfer Agent (RTA).
2. Re-lodging of Transfer Deeds: Shareholders who had lodged transfer deeds prior to April 1, 2019, which were rejected/returned or not processed due to deficiencies in documentation, are requested to re-lodge the same by February 4, 2027, with the RTA of the Company.
3. Claim Shares and Dividends Transferred to IEPF.

In case you have already furnished the aforesaid documents, kindly ignore this communication.

Thank you,

Yours faithfully,
For MAFATLAL INDUSTRIES LIMITED

Sd/-
Amish Shah
Company Secretary