



## **MORARKA FINANCE LIMITED**

Regd Off : 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400 021, Tel.: 22832468, 22042945 Fax : 22047288  
[www.morarkafinance.in](http://www.morarkafinance.in), [investors@morarkafinance.in](mailto:investors@morarkafinance.in)  
CIN : L67120MH1985PLC035632

REF: MFL/ 2026-27/043

June 9, 2026

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001  
Fax: 22723 2082 /3132

**Scrip Code: 511549**

**Sub: Regulation 36 – Physical letter to shareholders of Morarka Finance Limited**

Dear Sir,

In terms of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Obligations'), Morarka Finance Limited ('Company') is sending physical letter providing the web-link and exact pathway where complete details of the 41<sup>st</sup> Annual Report of the Company for FY2025-26 are available, to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/Depositories/Depository Participants. The 41<sup>st</sup> Annual Report includes the Notice of the Annual General Meeting of the Company scheduled to be held on Wednesday, July 15, 2026 for FY2025-26.

A copy of the physical letter to shareholders is enclosed as Annexure.

This disclosure is being submitted pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations.

This is for your information and records.

Thanking you,  
Yours Sincerely

**Divya Agarwal**  
**Company Secretary & Compliance Officer**

Encl: As above



**MORARKA FINANCE LIMITED**

RegdOffice : 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400 021,  
CIN : L67120MH1985PLC035632, Email : investors@morarkafinance.in, Website : www.morarkafinance.in

June 8, 2026

**Sub.: Notice of 41<sup>st</sup> Annual General Meeting (AGM) and Annual Report for the Financial Year 2025-26 of Morarka Finance Limited.**

Dear Shareholder,

We are pleased to inform you that the **41<sup>st</sup> Annual General Meeting ('AGM')** of the Members of Morarka Finance Limited ('the Company') is scheduled to be held on **Wednesday, July 15, 2026, at 12.00 noon IST through Video Conferencing / Other Audio Visual Means facility**. The registered office of the Company shall be deemed to be the venue for the AGM.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), 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 M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) 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:

Website: www.morarkafinance.in

Exact path of Annual Report 2025-26: <https://www.morarkafinance.in/investor-relations/mfi-investors>

This 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 as on the cut-off date as on **June 05, 2026**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our / RTA website as mentioned below:

<https://web.in.mpms.mufg.com/KYC-downloads.html>

<https://www.morarkafinance.in/investor-relations/mfi-forms>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, Should you have any queries, please feel free to contact our investor relations department at [investors@morarkafinance.in]

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Morarka Finance Limited

Sd/-

Divya Agarwal

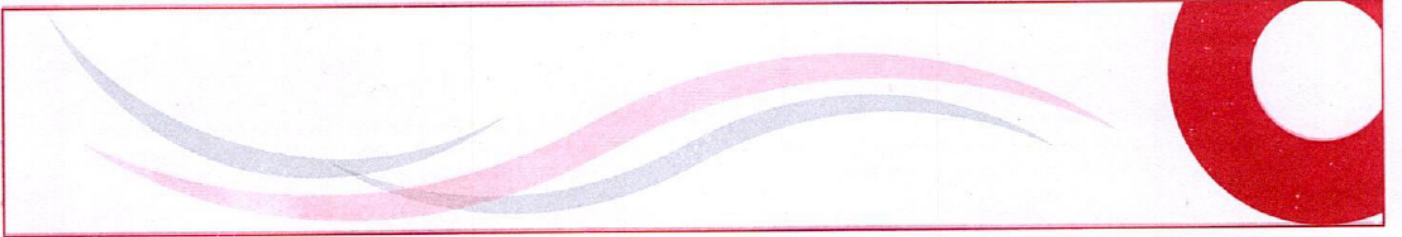
Company Secretary & Compliance Officer

अन्तर्देशीय पत्र कार्ड  
INLAND LETTER CARD

MUFG INTERNATIONAL PRIVATE LIMITED



Tear along perforated line



भेजनेवाले का नाम और पता

Sender's Name and Address



**MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services



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