

10<sup>th</sup> July 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai- 400001**

**BSE Code: 500264**

Dear Madam / Sir,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is sending a letter to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink from where the Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

You are requested to kindly take the above information in your records.

Thanking you.

Yours faithfully,  
For **Mafatlal Industries Limited**

**Amish Shah**  
**Company Secretary**  
**ACS:20622**  
**Encl.: As above**



**MAFATAL 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](mailto:ahmedabad@mafatlals.com) | Website: [www.mafatlals.com](http://www.mafatlals.com).

Date: 08.07.2026

Folio number.: 01012114

Dear Shareholder,

**Sub: Web-link of the Notice of 112<sup>th</sup> Annual General Meeting and Annual Report for Financial Year (FY) 2025-26.**

We are pleased to inform you that the 112<sup>th</sup> Annual General Meeting ("AGM") of Mafatlal Industries Limited ('the Company') is scheduled to be held on Friday, August 7, 2026, at 03:30 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). In accordance with the provisions of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), the Notice convening the AGM along with the Annual Report of the Company for FY 2025-26 has been sent via email to the shareholders whose email address(es) are registered with the Company/ Depositories.

It is observed that your email id is not registered with the Company/ Depositories. Hence, in accordance with the provisions of Regulation 36(1)(b) of the Listing Regulations, this letter is sent by the Company to inform you that the Notice convening the 112<sup>th</sup> AGM along with the Annual Report of the Company for FY 2025-26 can be accessed on the Company's website at the mentioned link: <https://www.mafatlals.com/investors/> or

Qr Code:



Additionally, the Notice convening the AGM and the Annual Report are also available on the website of KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com/> and the stock exchange on which the equity shares of the Company are listed, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members holding shares in physical mode and those who have not updated their email address(es) with the Company/ RTA (viz. KFin Technologies Limited) are requested to update the same. Members holding shares in dematerialized mode are requested to register/ update their email address(es) with their respective Depository Participants.

Members holding shares in physical form are requested to promptly notify in writing their bank account details/ any change therein or change in their address, e-mail address, mobile number, etc., in Form ISR-1 and other forms pursuant to the various SEBI Circular issued from time to time, along with requisite documents to RTA. Members holding shares in electronic form are requested to notify the change in above particulars directly to their DP.

The Company has fixed Friday, July 31, 2026, as the cut-off date for determining the eligibility of Members entitled to vote at the AGM and to receive the dividend. The remote e-voting shall remain open for three days commencing from Tuesday, August 4, 2026, at 9.00 a.m. (IST) to Thursday, August 6, 2026, at 5.00 p.m. (IST), (both days inclusive).

We look forward to your participation at the AGM.

Thanking you,

Yours faithfully,

**For Mafatlal Industries Limited**

Sd/-

**AMISH P. SHAH**

**Company Secretary & Compliance officer**

**Membership No.: ACS 20622**