

Microse India Limited

Regd. Off.: 421, Maker Chamber V, Nariman Point – 400021

Tel.: 022-22824981 Fax: 022-22835036

CIN No. L32201MH1988PLC152404

email: microse@rediffmail.com

website: www.microseindia.com

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, PJ Tower, Dalal Street,
Mumbai – 400 001, Maharashtra.

Company Code: 523343

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, letters are being sent to those Members whose e-mail addresses are not registered with Company/Registrar & Share Transfer Agent/Depository Participants, providing the exact path/web-link of Company's website from where the Annual Report for FY 2025-26 and the Notice convening the 38th Annual General Meeting of the Company can be accessed. A copy of the said letter is enclosed for your record as Annexure 1.

The above information is also available on the Company's website at www.microseindia.com.

Please take the above on record.

For Microse India Limited

Shyam Sunder Agrawal

Director

DIN: 00355837

Date: 04.09.2026

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Annexure 1

Date: September 04, 2026

Name of the Shareholder

Folio No. /DP ID & Client ID:

Dear Shareholder,

Subject: Notice of 38th Annual General Meeting (AGM) of Microse India Limited (the Company) and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that 38th Annual General Meeting (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on Tuesday, 29th September, 2026, at 03:00 P.M. at the registered office of the Company.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 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 Bigshare Registry, 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: <https://img1.wsimg.com/blobby/go/c0b9cfdc-01ab-4857-a5a1-566cddf072da/downloads/49e98ed4-a231-41ca-a3c9-d8cd0d572274/Final%20Microse-Annual%20Report-2025-26.pdf?ver=1788520446809> and also on the Website of the Company i.e. www.microseindia.com. The QR code below is provided below:



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 September 23, 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 dematerialize 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 website, www.microse.com or on the website of RTA i.e. Bigshare Services Private Limited on <https://www.bigshareonline.com/>.

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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, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Bigshare Services Private Limited at e-mail info@bigshareonline.com/ vinod.y@bigshareonline.com. Further shareholder queries or service requests in electronic mode are to be raised only through the website, the link for which is <https://www.bigshareonline.com/>.

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.

For Microse India Limited

Shyam Sunder Agrawal
Director
DIN: 00355837