



Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003

CIN: L01119KL1978PLC002947

e-mail:hmlcorp@harrisonsmalayalam.com Website:www.harrisonsmalayalam.com

Tel: 0484-6624362 Fax: 0484-2668024

04th September, 2026

The Secretary BSE Limited 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai - 400 001 Scrip Code:500467	The Secretary National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 Symbol: HARRMALAYA
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Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Letter to the Members / Shareholders

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to Members whose e-mail ids are not registered with the Company / the Registrar and Transfer Agent/ the Depository Participant(s) providing the web link, where the Annual Report of the Company for the Financial Year 2025-26 and the Notice of the 49th Annual General Meeting can be accessed on the Company's website. The letter in this regard is enclosed herewith.

The same is available on the website of the company at www.harrisonsmalayalam.com

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For HARRISONS MALAYALAM LIMITED

SANDHYA GOPI

Company Secretary and Compliance Officer

Membership No.A62510

Enclosure as Above



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Sr No :

Date : 04/09/2026

Name:

Folio No : XXXXXXXXXXXX

Address:

Dear Shareholder,

Sub.: Web-Link of the Annual Report for the Financial Year ended 31st March,2026

We are pleased to inform you that the **49th Annual General Meeting** ('AGM') of Harrisons Malayalam Limited ('the Company') is scheduled to be held on **Tuesday, September 29, 2026 at 03:00 PM (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') without the physical presence of members at a common venue.

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 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:

Weblink : <https://harrisonsmalayalam.com/investors/financials/annual-reports/>

Path : www.harrisonsmalayalam.com > investors > financials > Annual reports

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 on Wednesday, September 02, 2026.

The Notice and Annual Report are also available on the websites of the stock exchanges where the company's shares are listed : BSE Limited : www.bseindia.com National stock exchange of India Limited : www.nseindia.com; Central Depository Services (India) Limited: CDSL: www.evotingindia.com

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, 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.

The security holders are requested to register email id 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 M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

Should you have any queries, please feel free to contact our investor relations department at sandhyagopi@harrisonsmalayalam.com or investor.helpdesk@in.mpms.mufig.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.

Thanking you,

Yours faithfully,

For **HARRISONS MALAYALAM LIMITED**

Sd/-

SANDHYA GOPI

Company Secretary & Compliance Officer

Membership No.A62510