



Mehul Colours Limited

MASTERBATCHES -- ADDITIVES -- COMPOUNDS

Formerly known as Mehul Colours & Masterbatches Pvt Ltd

8th September, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001, Maharashtra, India

Ref: Mehul Colours Limited (Script Code: 544472, Script Id: MEHUL)

Sub: Intimation for cut-off date and period for E-voting

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI LODR"], the Company is pleased to provide to its Members, facility to exercise their right to vote at the 31st Annual General Meeting (AGM) scheduled to be held on Wednesday, 30th September, 2026 at 12.30 pm through video conferencing (VC)/ other audio-visual means (OAVM) and the business mentioned in the AGM Notice may be transacted through e-voting services provided by National Securities Depository Limited.

The Company has fixed 23rd September, 2026 as 'Cut-off Date' for determining Shareholders entitled to facility of voting by remote e-voting at said AGM following Regulation 44 of the SEBI LODR, who will be entitled to cast their votes electronically from Saturday, September 26, 2026 [from 9.00 am] to Tuesday, September 29, 2026 [till 5.00 pm], in respect of business to be transacted at the AGM.

Kindly take the same on your record and disseminate the same on BSE portal.

Thanking You,

For **Mehul Colours Limited**

(formerly known as Mehul Colours and Masterbatches Limited)

Mehul Pravinchandra Joshi

Managing Director

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