



MAHARASHTRA SEAMLESS LIMITED

INTERIM CORPORATE OFFICE : Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

Phone No. : 91-124-4624000, 2574326, 2574325, 2574728 • Fax : 91-124-2574327

E-mail : contact@mahaseam.com Website : www.jindal.com

CIN No: L99999MH1988PLC080545

CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

E-Communication

MSL/SEC/SE/2026-27

25th August, 2026

BSE Limited

25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G,
Bandra - Kurla Complex
Bandra (E), Mumbai-400051

Stock Code: 500265

Stock Code: MAHSEAMLES

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

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the web-link along with the path to access the Annual Report 2025-26 including Notice of AGM of the Company on the Company's website. The specimen copy of letter sent to shareholders is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Maharashtra Seamless Limited

Ram Ji Nigam

Company Secretary & Compliance Officer

Encl.: As above



REGD. OFF. & WORKS : Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)
Phone : 02194-238511, 238512, 238567, 238569 • Fax : 02194-238513

MUMBAI OFFICE : 402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018
Phones : 022-2490 2570 /72 /74 • Fax : 022-2492 5473

HEAD OFFICE : 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : jpdelhi@bol.net.in

KOLKATA OFFICE : Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020
Phone : 033-2455 9982, 2454 0053, 2454 0056 • Fax : 033 - 2474 2290 E-mail : msl@cal.vsnl.net.in

CHENNAI OFFICE : 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017
Phone : 044-2434 2231 • Fax : 044-2434 7990

MAHARASHTRA SEAMLESS LIMITED

Registered Office: Pipe Nagar, Village Sukeli, N.H.17, B.K.G Road,
Taluka Roha, Distt. Raigad – 402126, Maharashtra

Corporate Office: Plot No. 30, Institutional Sector 44, Gurugram – 122003, Haryana

Interim Corporate Office: Plot No. 106, Institutional Sector 44, Gurugram – 122003, Haryana

Ph.: +91-124-4624000, 2574326

E-mail: secretarial@mahaseam.com Website: www.jindal.com

CIN –L99999MH1988PLC080545

August 24, 2026

MSL/AR-2025-26/Link /

Folio no /DPID Client Id :

Name

Address 1

Address, Address -3

City - Pin

Mob:

Dear Shareholder(s),

Sub: Web-link of the Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 38th Annual General Meeting (AGM) of Maharashtra Seamless Limited (the Company) is scheduled to be held on Tuesday, 15th September, 2026 at 11:30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice dated 7th August, 2026, convening the AGM, in compliance with the various circulars issued by MCA and SEBI from time to time.

Notice of the 38th AGM along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report including Notice of AGM of the Company, which is given below.

Web Link: <https://www.jindal.com/msl/pdf/Annual-Report-2025-26.pdf>

Path : www.jindal.com > Maharashtra Seamless Limited > Investor > Financial Information > Annual Reports > Annual Report 2025-26

Detailed information with respect to procedure for e-voting and participation at the AGM, speaker registration, dividend, etc. is contained in the Notice convening the AGM. For any further information in this regard, please reach out to the Company's Registrar and Share Transfer Agent-Alankit Assignments Limited at rta@alankit.com or to the Company at secretarial@mahaseam.com

Looking forward to your participation at the AGM and continued support.

For **Maharashtra Seamless Limited**

Sd/-

Ram Ji Nigam

Company Secretary & Compliance Officer