

Ref: MSSSL/019/2026-27

August 13, 2026

To,
BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor, Dalal Street,
Mumbai- 400001

Ref No: **Our Company Code: 509760**

Dear Sir/Madam,

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

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has dispatched letters to those shareholders whose e-mail address(es) are not registered with Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the web-link of Company's website from where Notice convening the Eighty-Seventh Annual General Meeting and the Integrated Annual report for the financial year 2025-26 can be accessed.

A specimen copy of letter is enclosed herewith for your record.

This is for your information and records.

Thanking you,

Yours faithfully,

For **MODERN SHARES AND STOCKBROKERS LIMITED**


Anil Manghnani
Whole Time Director
DIN 00012806

Encl: as above

MODERN SHARES AND STOCKBROKERS LIMITED

CIN: L45200MH1939PLC002958

Registered office: Staircase No 13, Wankhede Stadium, D Road, Churchgate,
Mumbai – 400 020. Tel: 022-68252400 (10 lines)

Email: compliance@modernshares.com Website: www.modernshares.com

Date: 14/08/2026

Dear Shareholder,

Sub: Modern Shares and Stockbrokers Limited–Integrated Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 87th **Annual General Meeting** ('AGM') of the Members of Modern Shares and Stockbrokers Limited ('the Company') will be held on Tuesday, **September 08, 2026** at 11.30 a.m. (IST) through Video Conferencing / Other Audio Visual Means ('VC/OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with various circulars issued by the Ministry of Corporate Affairs from time to time. In terms of Regulation 36 (1) (b) of the SEBI Listing Regulations, as amended, a communication containing the web-link providing the complete details of the path of the Annual Report for the financial year 2025-26 is being sent to those Member(s) whose email address(es) are not registered with the Company / MUFG Intime India Private Limited, (Formerly Link Intime India Private Limited) Registrar & Share Transfer Agent ("RTA") of the Company/ their respective Depository Participant(s) ("DP").

You may access the soft copy of the Annual Report for the financial year 2025-26 and the Notice convening the 87th AGM by visiting the following web link/path or by scanning the QR Code:

Weblink:	https://modernshares.com/annual-reports/	
Exact path of Annual Report 2025-26:	Investors → Annual Reports → FY 2025-26	

The Annual Report of the Company, including the Notice of the AGM, is also available on the website of stock exchange i.e. BSE Limited at www.bseindia.com. In case you wish to obtain a physical copy of Annual Report for FY 2025-26, you may write to us at compliance@modernshares.com mentioning your Folio No/DPID and Client ID.

The Members are requested to register the email address with their respective Depository Participant (in case of demat holdings) or with RTA (in case of physical holders) to receive all future communications electronically.

For any queries or further assistance, please reach out to the RTA at investor.helpdesk@in.mpms.mufg.com

Thank you for your continued support.

Thanking you,
Yours truly,

For Modern Shares and Stockbrokers Limited

Sd/-

Vibha Axit Gandhi

Company Secretary & Compliance Officer