MAFATLAL INDUSTRIES LIMITED

Regd. Office: 301-302, Heritage Horizon, 3rd Floor, off. C.G. Road,
Navrangpura, Ahmedabad 380009. Email: ahmedabad@mafatlals.com
Tel. 079-26444404–06.
Marketing Off.: Mafatlal House, 5th Floor, H.T. Parekh Marg,
Backbay Reclamation, Churchgate, Mumbai – 400 020.
Tel. 91 022 6617 3636.
CIN : L17110GJ1913PLC000035 Website : www.mafatlals.com

23rd November 2026

To:
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE SCRIP CODE: 500264

Dear Sir,

Sub: Intimation of change in Corporate Office address of the Registrar and Transfer Agent (RTA)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Company has received intimation from KFin Technologies Limited, the Registrar and Transfer Agent (RTA) of the Company, that its Corporate Office will be shifted to a new address with effect from December 1, 2026.

The details of the RTA's Corporate Office are as follows:

Existing Corporate Office Address	New Corporate Office Address w.e.f. 01.12.2026
KFin Technologies Limited Selenium Tower B, Plot No. 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana – 500032.	KFin Technologies Limited 6th, 23rd, 24th and 25th Floor, South Tower, Rajapushpa West Avenue Survey No. 115, Kokapet, Serilingampally Mandal, District - Ranga Reddy, Hyderabad Telangana – 500075.

All investors and stakeholders are requested to take note that, with effect from December 1, 2026, all correspondence, notices, documents and other communications pertaining to the Corporate Office of RTA shall be addressed to its new Corporate Office address mentioned above.

The Registered Office of the RTA remains unchanged.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited

Amish Kumar Shah
Digitally signed by Amish Kumar Shah
Date: 2026.11.23 18:21:41 +05'30'

Amish Shah
Company Secretary

ARVIND MAFATLAL GROUP
The ethics of excellence