

20th February, 2026

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

BSE Code: 500264

Dear Madam / Sir,

Sub.: Communication to shareholders.

This is to inform you that the Company has hosted a communication on its website, advising the shareholders to update/ register their email address/ Permanent Account Number/bank account details with RTA/ Company/ Depository Participants, as applicable.

The specimen of the communication is attached for your reference and records.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For MAFATLAL INDUSTRIES LIMITED

AMISH SHAH
COMPANY SECRETARY
Encl.: As above.



MAFATAL INDUSTRIES LIMITED

CIN:L17110GJ1913PLC000035

Regd. Office: 301-302, Heritage Horizon, 3rd Floor, off. C.G. Road, Navrangpura, Ahmedabad-380 009.

Tele. No. 079-26444404-06.

Email: ahmedabad@mafatlals.com : Website: www.mafatlals.com

Dear Shareholders,

In order to comply with the requirement of rule 18(3)(i) of the Companies (Management and Administration) Rules, 2014 and pursuant to the various General Circulars issued by the Ministry of Corporate Affairs, the Company is giving opportunity to all its members including those who are holding shares in physical to register/update their E-mail IDs to enable them to receive Notices of the Annual General Meetings/Extra Ordinary General Meetings/Postal Ballot and to enable them to cast their vote electronically, as may be required from time to time.

We urge all the shareholders who have not registered their email addresses with the Company/RTA/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of the correct email address in the records will help us to communicate with you effectively.

For the purpose, we request shareholders who have not updated their email address, Permanent Account Number (PAN) and bank account details to kindly update the same by addressing their mail to our RTA, M/s. KFIN Technologies Ltd. at einward.ris@kfintech.com or Company at ahmedabad@mafatlals.com or may forward request in physical to the Registered Office of the company, by quoting the following details along with a self-attested copy of your PAN Card/ Aadhar/ Valid Passport/ Share Certificate etc.:

1.	Name of the Company	Mafatlal Industries Limited
2.	Folio No. / DP / Client ID	
3.	Certificate No. (Mandatory for Physical Shareholders)	
4.	Shareholder Name	
5.	PAN No.	
6.	Mobile No.	
7.	E-mail ID	
8.	Bank Details (Mandatory for Physical Shareholders)	
9.	Bank Name:	
10.	Branch Details	
11.	MICR Code	
12.	IFSC Code	

The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and bank account details with the Depository Participant where their respective demat accounts are maintained.



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The shareholders are further informed that in accordance with SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, a special window has been opened from February 5, 2026 to February 4, 2027 for re-lodgement of transfer deeds of physical securities.

Shareholders are requested to note that: -

- ✓ This window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019, for transfer of physical shares, and rejected/ returned / not attended due to deficiency in the documents/ process/ or otherwise.
- ✓ The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer.
- ✓ Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.
- ✓ Cases involving disputes between transferor and transferee, and securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window.

We request your co-operation in this regard.

For, Mafatlal Industries Limited

sd/-

Amish Shah

Company Secretary