

September 5th, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Code: 500264

Dear Sir / Madam,

Sub: Report on actions taken under the Special Window for Re-lodgment of Transfer Requests.

Pursuant to SEBI circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, please find enclosed the summary as an Annexure till August 31, 2025 regarding re-lodgment of physical share transfer requests, as received from our Registrar and Share Transfer Agent (RTA), KFin Technologies Limited.

It is also informed that the Company has also communicated shareholders the opening of Special Window for re-lodgment of transfer requests in below manner:

1. Companies Website at: [Special-Window-for-Re-lodgement-of-Transfer-Requests-of-Physical-Share-1.pdf](#)
2. Newspaper publication on July 31, 2025 which is also available on the BSE at: [Microsoft Word - Regulation 30 - Special Window for re-lodgement of transfer-31.07.2025](#)
3. LinkedIn: https://www.linkedin.com/posts/mafatlalindustriesltd_mafatlalindustrieslimited-importantupdate-activity-7368184544639873024-PVO-?utm_source=share&utm_medium=member_android&rcm=ACoAADTiiZoBhaf2LyG41-OhVK9IUe2w2Vir54s
4. Instagram: https://www.instagram.com/p/DODSF_9AEjK/?igsh=MTFpbDZscGZ6YTA2MQ==
5. Facebook: <https://www.facebook.com/share/p/17L26i4ch7/>

Kindly take the same on record.

Yours faithfully,
FOR MAFATLAL INDUSTRIES LIMITED

AMISH SHAH
COMPANY SECRETARY
End: A/A

Date: 04.09.2025

To,
Company Secretary,
Mafatlal Industries Limited
Regd. Office: 301-302,
Heritage Horizon, 3rd Floor, Off: C.G. Road,
Navrangpura,
Ahmedabad-380 009

Dear Sir,

Subject: Intimation on receipt of request for re-lodgement of transfer requests of physical shares as per SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025.

We hereby confirm the status below as of August 31, 2025, regarding requests received from shareholders for the re-lodgement of transfer requests for physical shares under the special window provided by the SEBI Circular dated 2nd July 2025:

| No. of requests received during the month | No. of requests processed during the month | No. of requests approved | No. of requests rejected | Average time taken for processing of requests (in days) |
|---|--|--------------------------|--------------------------|---|
| NIL | NIL | NIL | NIL | NA |

The above is for your information and intimation to the stock exchanges.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED


Ratna Babu Vagolu
Assistant Vice President – Corporate Registry**Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited **Registered Office:**

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072