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

**April 17, 2026**

**To,**
**BSE Limited**,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

**Scrip Code: 500264**

**Sub.: Reporting of Annual Disclosure to be made by entity as per Large Corporate criteria**

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, we confirm that Mafatlal Industries Limited is **not a Large Corporate** as per the applicability criteria mentioned in the said Circulars.

This is for your information and records.

SINCE 1905

Thanking You,

Yours faithfully,
**For Mafatlal Industries Limited**

Amish Kumar Shah
Digitally signed by Amish Kumar Shah
Date: 2026.04.17 15:03:17 +05'30'

**Amish Shah**
**Company Secretary**

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## Annual Disclosure to be made by an entity identified as a Large Corporate

1) Name of the company: Mafatlal Industries Limited
2) CIN: L17110GJ1913PLC000035
3) Report filed for FY (T): 2026
4) Details of the Current block (all figures in Rs. crore): NIL

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | 2-year block period (Specify financial years) | Not Applicable |
| 2. | Incremental borrowing done in FY (T) (a) | Not Applicable |
| 3. | Mandatory borrowing to be done through debt securities in FY (T)(b) = (25% of a) | Not Applicable |
| 4. | Actual borrowing done through debt securities in FY Not Applicable (T)(c) | Not Applicable |
| 5. | Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T)(d) | Not Applicable |
| | Quantum of (d), which has been met from (c)(e) | Not Applicable |
| | Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} (f)= (b)-[(c)-(e)] {If the calculated value is zero or negative, write "nil"} | Not Applicable |

5) Details of penalty to be paid, if any, in respect to previous block (all figures in Rs. crore):

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | 2-year block period (Specify financial years) | Not Applicable |
| 2. | Amount of fine to be paid for the block, if applicable Not Applicable Fine= 0.2% of {(d)-(e)}# | Not Applicable |

We confirm that we are **not a Large Corporate** as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023.

**For Mafatlal Industries Limited**

Amish Kumar Shah
Digitally signed by Amish Kumar Shah
Date: 2026.04.17 15:03:46 +05'30'

**Amish Shah**
**Company Secretary**
**Contact Details – 079 26444404**

**For Mafatlal Industries Limited**

Smita Jhanwar
Digitally signed by Smita Jhanwar
Date: 2026.04.17 15:06:04 +05'30'

**Smita Jhanwar**
**Chief Financial Officer**
**Contact Details – 022 6771 3800**

Date: April 17, 2026