

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :
6TH FLOOR, "POPULAR HOUSE",
ASHRAM ROAD,
AHMEDABAD-380 009.
CIN - L65910GJ1980PLC003731

PHONE : 079-26580067-96. 66310887, 66311067
FAX : 079-26589557
WEBSITE : www.stanroseinvest.com
E-MAIL : info@stanroseinvest.com
investorcare@stanroseinvest.com (For Investors)

SAD/114/J

July 2, 2025

BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

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

Security Code: 506105

Pursuant to Regulations 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has sent letters to those members whose email addresses are not registered with the Company/MUFG Intime India Pvt. Ltd. (formerly Link Intime India Pvt. Ltd.), Registrar and Transfer Agent, stating the web-link where the Annual Report is uploaded on website.

Kindly take the same on your record.

Thanking you, we remain.

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED

SOHAM
ARUN
DAVE

Digitally signed
by SOHAM ARUN
DAVE
Date: 2025.07.02
16:21:03 +05'30'

(SOHAM A. DAVE)
COMPANY SECRETARY
& COMPLIANCE OFFICER

STANROSE MAFATLAL

INVESTMENTS AND FINANCE LIMITED

6TH FLOOR, POPULAR HOUSE, ASHRAM ROAD, AHMEDABAD – 380009

L65910GJ1980PLC003731 Website: www.stanroseinvest.com

Date: July 1, 2025

Sub.: Notice of **45th Annual General Meeting (AGM)** of Stanrose Mafatlal Investments and Finance Limited and Annual Report for the Financial Year 2024-25.

Dear Shareholder(s),

We are pleased to inform you that the **45th Annual General Meeting ('AGM')** of the members of **Stanrose Mafatlal Investments and Finance Limited** is scheduled to be held on **Wednesday, 30th July 2025, at 3.00 p.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: www.stanroseinvest.com

Exact path of Annual Report 2024-25: <https://stanroseinvest.com/wp-content/uploads/2025/06/Annual-Report-2024-25.pdf>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All Shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is <http://web.in.mpms.mufig.com/helpdesk/ServiceRequest.html> or +918108116767.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **Stanrose Mafatlal Investments & Finance Limited**

Sd/-

Soham Dave

Company Secretary & Compliance Officer