



modern malleables limited

Regd./Corporate & Marketing Office :

53-b, mirza ghalib street, kolkata -700 016, India

CIN - L27101WB1982PLC035371, GST No. : 19AABCM5669D1ZB

Phone : 2226-4904, 2217-2206, 2249-1673, Fax : (033) 2249-2119

Website : www.modernmalleables.com • E-mail : sales@modernmalleables.com



ISO 9001:2008
Certificate Number Q-MM-02.17.192

JAS-ANZ



M50007121D

Registered company
Certificate Number Q-MM-02.17.192

Date : 26-08-2025

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001.

Our Scrip Code : 517336

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata – 700 001.

Our Scrip Code : 023035

Respected Sir/Madam,

Sub : Newspaper Publication of Notice of 41st Annual General Meeting (AGM) of the Company for the F.Y. 2024-25

Pursuant to Regulation 30 read and Regulation 47 of SEBI (LODR) Regulations, 2015, the Company has published the Notice of 41st Annual General Meeting (AGM) of the Company in Bengali newspapers 'Lipi' and English newspaper 'Echo of India' - Kolkata edition on 26th August, 2025. The copies of Notice as published are enclosed for your reference.

This is for your information and record.

Thanking you,

Yours faithfully,

For Modern Malleables Ltd.

**Gautam Bharati
Company Secretary &
Compliance Officer**

Encl: as above

