Date: September 03, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (East), Mumbai-400051

SYMBOL: MARUSHIKA
ISIN: INE0X7G01013

Sub.: Intimation regarding dispatch of physical letters to the shareholders of the Company regarding Annual Report as per the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 and 36 (1)(b) of the Listing Regulations, as amended, we wish to inform you that the Company has dispatched physical letters providing weblink, including the exact path of the Annual Report, for accessing the Notice of the 16^{th} Annual General Meeting and the Annual Report for Financial Year 2025-26 of the Company, to those Shareholders who have not registered their e-mail addresses with the Company or Depositories or Registrar and Share Transfer Agent of the Company. A copy of the said letter is enclosed herewith.

You are requested to take the above on record.

Thanking you,
For Marushika Technology Limited

AARTI GUPTA Digitally signed by AARTI GUPTA Date: 2026.09.03 15:03:12 +05'30'
Aarti Gupta
Company Secretary & Compliance Officer
ACS 68063

Encl: A/a

Marushika Technology Limited
CIN: L62099DL2010PLC205156
Registered Office: Shop No. 5 Acharya Niketan, Mayur Vihar, New Delhi - 110091
Website: www.marushika.in, Email: info@marushika.in, Tel: 0120-4290383, 4290384

DP ID	
Client ID/Folio No.	
Name	
Address	

Dear Shareholder,

Sub: Weblink including exact path to access the Annual Report of the Company for the Financial Year 2025-26

Please be informed that the **16th Annual General Meeting** (AGM) of the Members of **Marushika Technology Limited** (the "Company") is scheduled to be held on **Friday, 25th September, 2026 at 03:30 P.M. (IST)** through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** to transact the business as set out in the Notice of the AGM, in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company/ Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of the Company for the FY 2025-26, including Notice of AGM of the Company, which is given below:

Web Link: www.marushika.in

Path: https://marushika.in/wp-content/uploads/2026/08/Annual-Report_FY_2025_2026.pdf

We request you to register your email address/ or any change in your email address.

All the shareholding of the Company is in Demat Form. Therefore, it is requested to the members holding shares in demat form to update the same with their Depository Participants (DPs).

Thanking You,

Yours Faithfully,
Marushika Technology Limited

Sd/-
Aarti Gupta
Company Secretary & Compliance Officer
ACS 68063