



# MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2026/715

Date: August 03, 2026

To,

|                                                                                                                                                                          |                                                                                                                                                                                                                           |
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| <b>Head, Listing Compliance Department</b><br><b>BSE Limited</b><br><b>P. J. Towers,</b><br><b>Dalal Street,</b><br><b>Mumbai – 400 001</b><br><b>Scrip Code: 539957</b> | <b>Head, Listing Compliance Department</b><br><b>National Stock Exchange of India Limited</b><br><b>Exchange Plaza, Bandra – Kurla Complex,</b><br><b>Bandra (East),</b><br><b>Mumbai – 400 051</b><br><b>Symbol: MGL</b> |
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Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Letter to members whose email address are not registered**

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘Listing Regulations’**), a letter is being sent to those Members whose e-mail addresses are not registered with the Company / Registrar and Share Transfer Agent / Depository Participants, providing the web-link and QR code along with the path to access the Integrated Annual Report for the financial year 2025-26 and the Notice of the 31<sup>st</sup> Annual General Meeting on the Company’s website. The letter in this regard is enclosed herewith.

This intimation is also being uploaded on the Company’s website at [www.mahanagargas.com](http://www.mahanagargas.com).

You are requested to take the above information on record.

Thanking you,

Yours sincerely,

For **Mahanagar Gas Limited**

**Atul Prabhu**  
**Company Secretary & Compliance Officer**

Encl.: As above



# MAHANAGAR GAS LIMITED

Sr.No.:-

Date :

Name of the Shareholder:

Folio/DP Id & Client Id No :

Address:

Dear Shareholder,

**Sub: Intimation of Web-link to Notice of the 31<sup>st</sup> Annual General Meeting ('AGM') and Integrated Annual Report for the FY 2025-26.**

We are pleased to inform you that the **31<sup>st</sup> AGM of Mahanagar Gas Limited ('the Company')** is scheduled to be held on **Tuesday, August 25, 2026 at 03:00 p.m. (IST)** through Video Conference / Other Audio-Visual Means to transact the businesses as set out in the Notice of the AGM, in compliance with the circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the 31<sup>st</sup> AGM along with the Integrated Annual Report for the FY 2025-26 ('Annual Report') is being sent electronically to the shareholders whose e-mail address are registered with the Company / Registrar & Share Transfer Agent ('RTA') / Depository Participants ('DPs').

As per the records available with the Company / RTA, it is observed that your e-mail address is not registered against your demat account / folio number. Accordingly, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this communication is being sent to inform you that the Annual Report is available electronically and can be accessed through web-link and QR code along with the path as provided below:

|                  |                                                                                                                                               |
|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Web-link:</b> | <a href="https://www.mahanagargas.com:3000/Annual%20Report%202025-26.pdf">https://www.mahanagargas.com:3000/Annual%20Report%202025-26.pdf</a> |
| <b>Path:</b>     | <a href="http://www.mahanagargas.com">www.mahanagargas.com</a> > MGL Corporate > Investors > Annual Reports > Annual Report 2025-26           |
| <b>QR Code:</b>  |                                                             |

In addition to the Company's website, the Annual Report is also available on the websites of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL at <https://www.evotingindia.com>.

Key details for the AGM are as under:

| Sr. No. | Particulars                                                 | Details                                  |
|---------|-------------------------------------------------------------|------------------------------------------|
| 1.      | Cut-off date for Shareholders who are eligible for e-Voting | Tuesday, August 18, 2026                 |
| 2.      | e-Voting start date and time                                | Saturday, August 22, 2026 (09:00 am IST) |
| 3.      | e-Voting end date and time                                  | Monday, August 24, 2026 (05:00 pm IST)   |
| 4.      | Rate of Final dividend                                      | Rs. 18/- per equity share                |
| 5.      | Record date for Final Dividend                              | Tuesday, August 18, 2026                 |

For more details, kindly refer the Notice of the AGM.

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective DPs in case you hold shares in electronic form or please write to the RTA of the Company at the below address:

| Name and Address                                                                                                                                                         | Contact Details                                                                                                                                                                                                                                                               |
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| <b>MUFG Intime India Private Limited</b><br><b>Unit:</b> Mahanagar Gas Limited<br><b>Address :</b> C-101, Embassy 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400083 | <b>Website:</b> <a href="https://in.mpms.mufig.com">https://in.mpms.mufig.com</a><br><b>Phone No:</b> 022 - 4918 6000 <b>Toll Free Number :</b> 1800 1020 878<br><b>E-mail :</b> <a href="mailto:investor.helpdesk@in.mpms.mufig.com">investor.helpdesk@in.mpms.mufig.com</a> |

Yours faithfully,  
For **Mahanagar Gas Limited**

Sd/-  
**Atul Prabhu**  
Company Secretary & Compliance Officer