

**MV ELECTROSYSTEMS LIMITED****CIN:** U31401HR2009PLC140536**Regd. & Corp. Office :** Plot No. 7, Site - 2, 14/3
Mathura Road, Faridabad-121003 (Haryana) INDIA**Tel.:** 0129-2990297**E-mail :** info@mvelectrosystems.com**Website :** www.mvelectrosystems.com

September 03, 2026

To National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
NSE SYMBOL: MVELECTRO	SCRIP CODE: 544851

Sub.: Intimation under Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Dispatch of letters to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Dear Sir/Madam,

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders, whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants providing the web-link including the exact path from where the Notice of the 17th Annual General Meeting ('AGM') and Annual Report for Financial Year 2025-26 can be accessed.

The same is also being made available on the website of the Company at www.mvelectrosystems.com.

We request you to kindly take the same on record.

Thanking You,

FOR MV ELECTROSYSTEMS LIMITED**Sourabh Bansal****Company Secretary and Compliance Officer****Enclosed: As Above**

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Date: September 03, 2026

Dear Member,

Sub: Communication of Web Link for accessing the Notice of 17th Annual General Meeting and Annual Report for Financial Year 2025-26 of MV Electrosystems Limited (the 'Company')

We are pleased to inform you that the **17th Annual General Meeting ('AGM')** of the Members of the Company is scheduled to be held on **Tuesday, September 29, 2026 at 11:00 a.m.** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 either with the Company, Depository or KFin Technologies Limited, Registrar & Share Transfer Agent ('RTA').

Accordingly, the Annual Report for the Financial Year 2025-26 and the Notice convening the 17th AGM can be accessed at: <https://www.mvelectrosystems.com/annual-reports.php>

The Notice of 17th AGM of the Company and Annual Report for Financial Year 2025-26 will also be available on the websites of Stock Exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

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

To ensure you receive all future communications i.e. Notices, Annual Reports etc. seamlessly, we encourage you to register or update your email address:

- **For Shares held in Electronic (Demat) Form:** Please contact your respective Depository Participant (DP) and update your KYC details.
- **For Shares held in Physical Form:** Please submit a request letter along with ISR Forms to the Company's RTA, KFin Technologies Limited at einward.ris@kfintech.com.

In case of any queries, please contact the RTA- KFin Technologies Limited at their following address /email/toll free number:

KFin Technologies Limited Unit: MV ELECTROSYSTEMS Limited Selenium Tower-B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally, Gachibowli, Hyderabad - 500 032. Toll Free No. 1800-309-4001 Email: einward.ris@kfintech.com; Website: www.kfintech.com

Thanking you,
For MV Electrosystems Limited

Sd/-

Sourabh Bansal
Company Secretary and Compliance Officer
M. No.: A49529