



MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Regd. Office : Plot No.: 1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445.

Corp. Office : Plot No.: 1201-1202, Phase-3, GIDC, Vatva, Ahmedabad-382 445, Gujarat, INDIA. ☎ +91-79-25832692, 48994608, 48975221

✉ info@mahickra.com 🌐 www.mahickra.com

CIN : L24304GJ2017PLC099781

05 September, 2026

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Scrip Code: MAHICKRA

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

Pursuant to Regulation 30 and 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the letter providing a web-link of the Annual Report for the Financial Year 2025-26 sent to those Members who have not registered their e-mail addresses with the Registrar and Transfer Agents/Depositories.

Kindly take note of the same in your records.

Thanking you

Yours faithfully,
For, Mahickra Chemicals Limited

Sona Bachani
Company Secretary

Encl.: As above



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Folio No. / DP ID / Client ID :

Subject: Mahickra Chemicals Limited – Web-link to the Notice for the 09th Annual General Meeting and Annual Report for the F.Y ending March 31, 2026.

Dear Member,

We are pleased to inform you that the 09th Annual General Meeting (“AGM”) of the Company will be held on Wednesday, September 30, 2026, at 3:00 P.M. (IST) at the Corporate Office of the Company situated at Plot No. 1201-1202, Phase 3, GIDC, Vatva, Ahmedabad – 382445, Gujarat, India, to transact the business as set out in the Notice of the 09th AGM.

In compliance with MCA and SEBI circulars, read with Regulation 36(1)(b) of the SEBI LODR Regulations, 2015, electronic copies of the Notice of the 9th AGM and the Annual Report for FY 2025–26 are being sent to shareholders whose email addresses are registered with the Company or their Depository Participants; however, based on records available with the Company and/or its Registrar and Share Transfer Agent (RTA), your email address is not registered against your demat account, and accordingly we are unable to send these documents to you electronically.

You may access the Notice of 09th AGM and Annual Report for F.Y 2025-26 at the below link :
<https://mahickra.com/wp-content/uploads/2026/09/Mahickra-Chemicals-AR-2026.pdf>

In particular, the Annual report can be found on the Company’s website at:
<https://www.mahickra.com> > Investor Relations > Annual Reports > Annual Report 2025-26.

We encourage you to review the Annual Report and attend the AGM to participate in the decision-making processes of the company.

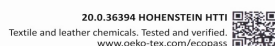
Yours faithfully,

For Mahickra Chemicals Limited

Sd/-

Sona Bachani

Company Secretary & Compliance Officer



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