

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

Website: www.mohindra.asia Email id: cs@mohindra.asia Phone: +91-11- 46200400, 46200401 Fax: +91-11-46200444



Date: 11.09.2025

Ref: «FOL_MASK» / «SRNO»

«NAME»

«ADD1»

«ADD2»

«ADD3»

«CITY» «PINCODE»

«JT1»

«JT2»

Sub: Declaration of final dividend of Rs. 4.50/- per share for the Financial Year 2024-25.

Dear Shareholder,

This is to inform you that your Company has recommended dividend for the Financial Year 2024-25 and dividend will be declared in the 31st annual general meeting dated 29th September, 2025 and we will pay dividend amount within 30 days from the date of declaration.

Please note that as per master circular of **Securities Exchange Board of India ("SEBI") dated 7th May, 2024** dividend shall be paid in electronic mode only, not in dividend warrant/demand draft accordingly dividend amount are lying in dividend account of the Company and the same will paid to you after providing below mentioned documents:

Required documents in case shareholding in physical mode:

1. ISR-1 (KYC details of shareholders)
2. ISR-2 (Attested Signatures from Bank)
3. SH-13 (Nominee details) or ISR-3 (No Nominee declaration)
4. Original Cancel Cheque
5. Self-attested PAN & Aadhar (Mask copy)
6. Self & DP attested copy of CML

Required documents in case shareholding in demat mode:

1. Self & DP Attested Client Master List (CML) duly updated in all respect
2. Original Cancel Cheque
3. Self attested copy of PAN Card

Saksham Niveshak Campaign:

As part of our 100-day "Saksham Niveshak Campaign," shareholders with unclaimed or unpaid dividends, or whose shares have been transferred to the Investor Education and Protection Fund (IEPFA), are encouraged to reach out to our Registrar and Transfer Agent, Skyline Financial Services Pvt. Ltd.

For any concerns or to update your KYC details, bank mandates, nominee information, or contact details, kindly contact Registrar and Share transfer Agent;

Skyline Financial Services Pvt. Ltd.

Address: D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi – 110020

Phone: 011-40450193-97

Email: admin@skylinerta.com, compliances@skylinerta.com

Important Update on Physical Share Transfer:

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, all shareholders are hereby informed that a Special Window is being opened upto January 6, 2026, to facilitate re-lodgement of transfer request of physical shares. This facility is available for transfer deeds lodged prior to April 1, 2019, and which were rejected, returned, or not attended due to deficiencies in documents/process/otherwise.

Investors are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent i.e. Skyline Financial Services Private Limited at D – 153 / A, 1st Floor, Okhla Industrial Area, Phase – 1, New Delhi – 110020.

Note: Please provide the all above mentioned documents on or before 22nd September, 2025

Please note the following contact details of our RTA to enable you to submit your PAN/KYC/Nomination/Bank details etc.:

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

(Unit: Shreyans Industries Limited)

Address: D-153/A, 1st Floor, Okhla Industrial Area, Phase -I, New Delhi – 110020.

Phone: 011-40450193 to 197 & 26812682-83,

E-mail: parveen@skylinerta.com, website: www.skylinerta.com

After receipt of above documents as applicable net dividend amount will be credited into shareholders bank account.

Thanking you,

For Mohindra Fasteners Limited

Sd/-

Mamta Sharma

Company Secretary

Note: All ISR & SH-13 forms are available on website of RTA (www.skylinerta.com) and website of Company (<https://mohindra.asia/mfl/shareholdercorner.html>)