



MALANKARA PLANTATIONS LIMITED

Tel : 91-481 -2568360
91-481 -256B335
Fax : 91-481 -2568433
GSTIN: 32AABCT2019A1Z8
CIN: L66000KL1910PLC000650
E-mail: malankaraplantations@gmail.com
www.malankaraplantations.com

Regd. Office: Malankara Buildings, Kodimatha (Post Box No. 72) Kottayam – 686013, Kerala, India

Metropolitan Stock Exchange of India Limited (MSE)
205(A), 2nd floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West)
Mumbai – 400070

19.08.2026

Dear Sir/ Madam,

Subject: Letter to Members: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Pursuant to Regulation 30 of the SEBI LODR Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI LODR Regulations, the Company has initiated dispatch of letters containing the web-link, including the exact path for accessing the complete Annual Report of the Company for the financial year 2025-26 to those Members who have not registered their e-mail addresses with the Company/ RTA/ Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the Website of the Company www.malankaraplantations.com

Thanking you,
Yours faithfully,

For Malankara Plantations Limited

Bibin
Cheriyen

Digitally signed by Bibin
Cheriyen
Date: 2026.08.19 15:03:13
+05'30'

Bibin Cheriyen

Company Secretary & Compliance Officer



MALANKARA PLANTATIONS LIMITED

Estd: 1910

Tel : 91-481-2568360
91-481-2568335
Fax : 91-481-2568433
GSTIN: 32AABCT2019A1Z8
CIN: L66000KL1910PLC000650
E-mail: malankaraplantations@gmail.com
www.malankaraplantations.com

Regd. Office: Malankara Buildings, Kodimatha, (Post Box No. 72) Kottayam - 686 013, Kerala, India

To,

Date: 18.08.2026

The Shareholder (s)

Malankara Plantations Limited

Subject: Notice of 115th Annual General Meeting and Availability of Annual Report for the Financial Year 2025-26

Dear Shareholder,

We are pleased to inform you that the 115th Annual General Meeting ("AGM") of the Members of Malankara Plantations Limited will be held on Friday, 11th September, 2026 at 10:00 A.M. (IST) at the Registered Office of the Company.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this communication is being sent to those Members of the Company who have not registered their e-mail address with the Company, any of the Depositories or the Registrar and Share Transfer Agent (RTA) of the Company, as applicable, as on the date of this letter, providing the web-link and exact path for accessing the complete Annual Report for the Financial Year 2025-26.

Web-link: <https://www.malankaraplantations.com/>

Exact Path:

Open Website → Investor Relations → Financials → Annual Reports → Annual Report 2026

The complete Annual Report, including the Notice of the 115th AGM and other applicable reports and disclosures, is available for viewing and downloading through the above path.

Members are requested to update their KYC and other relevant shareholder details, including name, PAN, postal address, bank account details, signature, e-mail ID, telephone/mobile number, mandate details and choice of nomination, as applicable, with the concerned authority as mentioned below:

- **For shareholders holding shares in dematerialised form:** The e-mail address and other KYC/shareholder details may be registered/updated with their respective **Depository Participant (DP)**.
- **For shareholders holding shares in physical form:** The e-mail address and other KYC/shareholder details may be registered/updated with the **Registrar and Share Transfer Agent (RTA) / Company**, as applicable.

Updating the above details will facilitate timely receipt of statutory communications, dividend-related information and other important communications from the Company in electronic form and ensure that the shareholder records are maintained accurately.

For any assistance or clarification, please contact:

Company Secretary & Compliance Officer

Malankara Plantations Limited

E-mail: cs@malankaraplantations.co.in

Phone: 9946102764

Thanking you,
Yours faithfully,

For **MALANKARA PLANTATIONS LIMITED**

Sd/-

CS Bibin Cheriyan

Company Secretary and Compliance Officer