

Date: August 26, 2026

Ref. No.: MMFL/32/2026-2027

To,
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: MYMUDRA

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

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report 2025-2026 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 i.e. <https://www.mymudra.com/investor-relations>.

This is for your information and records.

Thanking You,

For **My Mudra Fincorp Limited**

Isha
Company Secretary & Compliance Officer
Membership No.: A59254

Place: New Delhi

Encl.: As above



+91 999-9155-826
011-470-10-500



support@mymudra.com
www.mymudra.com



REGISTERED ADDRESS
17A/45, 2nd Floor, WEA, Karol
Bagh, New Delhi, 110005



MY MUDRA FINCORP LIMITED
CIN: L65191DL2013PLC257611

Registered Office: 17 A/45, 2nd Floor, W E A Karol Bagh, New Delhi 110005.
Ph.: +91-11-47010500 **E-mail:** info@mymudra.com; **Website:** www.mymudra.com

Through Ordinary Post / Registered Post / Speed Post

To
Name of Shareholder
Address
Pin Code

Sub: Notice of 13th Annual General Meeting (AGM) of My Mudra Fincorp Limited and Annual Report for the Financial Year 2025-26.

Dear Sir/ Madam,

We are pleased to inform you that the **13th Annual General Meeting ('AGM')** of My Mudra Fincorp Limited ("The Company") is scheduled to be held on Friday, 18th September, 2026, at **01:00 P.M. (IST) through Video Conferencing ('VC') facility/ Other Audio-Visual Means ('OAVM')**.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, 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(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, Exact path where the Annual Report 2025-26 together with Notice calling 13th Annual General Meeting and the Explanatory Statement are available at:

Weblink for AGM Notice:

https://www.mymudra.com/docs/investorRelationPage/Notice_of_Annual_General_Meeting_2026.pdf

Weblink for Annual Report:

https://www.mymudra.com/docs/investorRelationPage/Annual%20Report_FY%202025-26.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the **Cut-off Date i.e. 21.08.2026.**

In case of any queries or issues regarding remote e-voting or attending the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 -

4886 7000 or send a request to Ms. Pallavi Mhatre –Deputy Vice President, NSDL at evoting@nsdl.com. For any other query, members may also contact Ms. Isha, Company Secretary & Compliance Officer, My Mudra Fincorp Limited, 17A/45, 2nd Floor, w.e.a. Karol Bagh, New Delhi, 110005, Email: cosec@mymudra.com.

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Your Folio No / DPID-Client Id -

Thanking you,

Yours sincerely,

For My Mudra Fincorp Limited

Sd/-

Isha

Company Secretary & Compliance Officer

M. No. A59254

Date: August 26, 2026

Place: New Delhi