



# MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2025/639

Date: July 31, 2025

To,

<b>Head, Listing Compliance Department</b> <b>BSE Limited</b> <b>P. J. Towers,</b> <b>Dalal Street,</b> <b>Mumbai – 400 001</b> <b>Scrip Code: 539957</b>	<b>Head, Listing Compliance Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra – Kurla Complex,</b> <b>Bandra (East),</b> <b>Mumbai – 400 051</b> <b>Symbol: MGL</b>
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Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Letter to members whose email address are not registered**

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘Listing Regulations’**), a letter is being sent to those Members whose e-mail addresses are not registered with the Company / Registrar and Transfer Agent / Depository Participants, providing the web-link and QR code along with the path to access the Integrated Annual Report for the financial year 2024-25 and the Notice of the 30<sup>th</sup> Annual General Meeting on the Company’s website. The letter in this regard is enclosed herewith.

This intimation is also being uploaded on the Company’s website at [www.mahanagargas.com](http://www.mahanagargas.com).

You are requested to take the above information on record.

Thanking you,

Yours sincerely,

For **Mahanagar Gas Limited**

**Atul Prabhu**  
**Company Secretary & Compliance Officer**

Encl.: As above



MAHANAGAR  
GAS

## MAHANAGAR GAS LIMITED

Regd. Office : MGL House, Block G-33, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

T + 91 22 6678 5000 | W [www.mahanagargas.com](http://www.mahanagargas.com)

E [investorrelations@mahanagargas.com](mailto:investorrelations@mahanagargas.com) | CIN L40200MH1995PLC088133

July 30, 2025

Name of the Shareholder:	
Folio/DP Id & Client Id No:	
Address:	


Dear Shareholder,

**Sub: Intimation of Web-link to Notice of the 30<sup>th</sup> Annual General Meeting ('AGM') and Integrated Annual Report for FY 2024-25.**

We are pleased to inform you that the **30<sup>th</sup> AGM of Mahanagar Gas Limited ('the Company')** is scheduled to be held on **Friday, August 22, 2025 at 03:00 p.m. (IST)** through Video Conference / Other Audio-Visual Means to transact the businesses as set out in the Notice of the AGM, in compliance with the various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

The Notice of the 30<sup>th</sup> AGM along with the Integrated Annual Report for the financial year 2024-25 ('Annual Report') is being sent electronically to the shareholders whose e-mail address are registered with the Company / Registrar & Transfer Agent ('RTA') or the Depository Participants ('DPs').

As per the records available with the Company and/or its RTA, it is observed that your e-mail address is not registered against your demat account / Folio Number. Accordingly, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are giving this communication to inform you that the Annual Report can be accessed through web-link and QR code along with the Path to access the Annual Report. The details of which are given below:

Web-link:	<a href="https://www.mahanagargas.com:3000/Annual%20Report%202024-25.pdf">https://www.mahanagargas.com:3000/Annual%20Report%202024-25.pdf</a>
Path:	<a href="http://www.mahanagargas.com">www.mahanagargas.com</a> > MGL Corporate > Investors > Annual Reports > Annual Report 2024-25
QR Code:	

The Annual Report is available on the website of the Company at [www.mahanagargas.com](http://www.mahanagargas.com), on the websites of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL at <https://www.evotingindia.com>.

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1	Cut-off date for Shareholders who are eligible for e-Voting	Thursday, August 14, 2025
2	e-Voting start date and time	Tuesday, August 19, 2025 (09:00 am IST)
3	e-Voting end date and time	Thursday, August 21, 2025 (05:00 pm IST)
4	Rate of Final dividend	₹ 18/- per equity share
5	Record date for Final Dividend	Thursday, August 14, 2025

For more details, kindly refer the Notice of the AGM.

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective DPs in case you hold shares in electronic form or please write to the RTA of the Company at the below address:

Name and Address	Contact Details
<b>MUFG Intime India Private Limited</b> <b>Unit:</b> Mahanagar Gas Limited <b>Address :</b> C-101, Embassy 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400083	<b>Website:</b> <a href="https://in.mpms.mufg.com">https://in.mpms.mufg.com</a> <b>Phone No:</b> 022 - 4918 6000 <b>Toll Free Number :</b> 1800 1020 878 <b>E-mail :</b> <a href="mailto:rnt.helpdesk@in.mpms.mufg.com">rnt.helpdesk@in.mpms.mufg.com</a>

Yours faithfully,

For Mahanagar Gas Limited

Sd/-

Atul Prabhu

Company Secretary & Compliance Officer