



To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Date: 4th September, 2025

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code – 526891

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 to those Members whose email addresses are not registered with Company/ MUFG Intime India Private Limited - Registrar and Transfer Agent / Depositories, stating the web-link where the Annual Report is uploaded on website.

The above information is being made available on the website of the Company:
www.sharemart.co.in.

You are requested to kindly take this on your record.

Thanking you,

For **Market Creators Limited**

Kalpesh Shah
Director & CFO
DIN: 00051760

Encl.: As above



To,
The Shareholder,
Market Creators Limited

Date: 4th September, 2025

**Sub: Notice of 33rd Annual General Meeting and Annual Report for the financial year 2024-25 of Market Creators Ltd.
Scrip Code – 526891**

We are pleased to inform you that the 33rd Annual General Meeting ('AGM') of Market Creators Limited ('the Company') is scheduled to be held on Monday, 29th September, 2025, at 11:30 a.m. at the Registered office of the Company. In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-25 is being sent via email to all the Members whose email address are registered with the Company /Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP').

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice of AGM and Annual Report for FY 2024-25 can be accessed through the following links:

Particulars	Links
Company's website	https://www.sharemart.co.in
BSE Limited	www.bseindia.com

In case you wish to register the email address, if you hold shares in electronic form, please approach your respective DP and if you hold shares in physical form, kindly write to RTA - MUFG Intime India Private Limited, Geetakunj, 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara, Gujarat, 390015.

This is also a reminder to update KYC details pursuant to SEBI Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/27 dated 07.05.2024, and to dematerialize physical securities. The said Circular mandates to all listed companies to record PAN, address with PIN, mobile no., bank account details, specimen signature and choice of nomination of security holders holding securities in physical mode. While updating email id is optional, the security holders are requested to register email id to avail online services.

Any Members desiring to obtain a physical copy of the Report, you may write to us at info@marketcreators.net mentioning your Folio No./ DP ID and Client ID.

Key details of e-voting for AGM are as under:

Cut-off date for e-voting	Monday, 22nd September, 2025
e-voting start date and time	Friday, 26th September, 2025 at 09.00 a.m.
e-voting end date and time	Sunday, 28th September, 2025 at 05.00 p.m.

Thanking you,
For **Market Creators Limited**

Kalpesh Shah
Director & CFO
DIN: 00051760