



MOTILAL OSWAL FINANCIAL SERVICES LIMITED

CIN: L67190MH2005PLC153397

Registered Office: Motilal Oswal Tower, Rahimtullah Sayani Road,
Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025

Tel.: +91 22 7193 4200 / 4263 E-mail: shareholders@motilaloswal.com;

Website: www.motilaloswalgroup.com

To,
Security-holders

Sub.: Annual Report for the Financial Year 2024-25 of Motilal Oswal Financial Services Limited

Dear Security-holders,

We are pleased to inform you that the Twentieth Annual General Meeting ("AGM") of Motilal Oswal Financial Services Limited ("the Company") is scheduled on Tuesday, July 15, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the various Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Pursuant to the applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the various Circulars issued by the MCA and SEBI (as amended from time to time), the Annual Report of the Company for the Financial Year ("FY") 2024-25 has been sent through electronic mode to Security-holders of the Company.

Further, the web-link to the complete Annual Report for the FY 2024-25 includes the statement containing the salient features of all the documents as specified under Section 136 of the Act and Rules made thereunder are as follows:

- Annual Report can be accessed on the Company's website at www.motilaloswalgroup.com/Investor-Relations/Financial-Report/Annual
- Security-holders may also visit the Company's website at www.motilaloswalgroup.com and follow the navigation path:

Home > Investor Relations > Financial Report > Annual > Financial Report > Annual Report 2024-25

- Alternatively, Security-holders can be accessed by scanning the QR Code below:



The Company encourages all Security-holders to register or update their e-mail addresses with the Company/Depositories/Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited ("RTA") to receive all communications electronically.

In case of any queries, Security-holders may send an e-mail to the Company or RTA at shareholders@motilaloswal.com or rnt.helpdesk@in.mpms.mufg.com, respectively.

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

Thanking you,

Yours faithfully,

For Motilal Oswal Financial Services Limited

Sd/-

Kailash Purohit

Company Secretary & Compliance Officer