



July 18, 2025

To,
The Manager
The Department of Corporate Services
BSE Limited, P. J. Towers,
Dalal Street, Mumbai – 400 001

To,
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 539450

Scrip Symbol: SHK

Dear Sir / Madam,

Sub: Communication sent to shareholders pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is being sent to those Members who have not registered their e-mail addresses with the Company / MUFNG Intime India Private Limited (Formerly Link Intime India Private Limited) - Registrar and Transfer Agent / Depository Participants providing a web-link where the Annual Report for the Financial Year 2024-25 and the Notice of the 69th Annual General Meeting of the Company can be accessed on the Company's website. A copy of the letter is enclosed.

We request you to kindly take the above on record. The above information is also available on the website of the Company at www.keva.co.in.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited

Deepti Chandratre
Global Legal Counsel and Company Secretary

Encl: As above



S H Kelkar and Company Limited
Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400 080. Tel: +91 22 6606 7777
Regd. Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)
Phone: (022) 2206 96 09 & 2201 91 30 / Fax: (022) 2208 12 04
www.keva.co.in
CIN No. L74999MH1955PLC009593



S H Kelkar and Company Limited
Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400002
Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080
CIN: L74999MH1955PLC009593
Tel No: +91 22 6606 7777; Fax No: +91 22 6606 7726
Website: www.keva.co.in; Email ID: investors@keva.co.in

THIS COMMUNICATION IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

Dear Member,

Subject: Web-link of the Annual Report for the Financial Year 2024–25

We are pleased to inform you that the 69th Annual General Meeting (“AGM”) of S H Kelkar and Company Limited (“the Company”) is scheduled to be held on Tuesday, 12 August 2025, at 4:30 p.m. Indian Standard Time (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) in compliance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

In accordance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with General Circular No. 20/2020 dated 05 May 2020 issued by the Ministry of Corporate Affairs (“MCA”), MCA General Circular No. 09/2024 dated 19 September, 2024 and SEBI Circular No. SEBI/HO/CFD/PoD-2PCIR/2024/133 dated 3 October 2024, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024–25 are being sent via e-mail to the Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agents (“RTA”) / Depository Participants (“DPs”).

As per the records available with the Company and/or the RTA i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), since your e-mail address is not registered, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice of the AGM and Annual Report for the Financial Year 2024–25 can be accessed through the following link:

Web-link:	https://keva.co.in/investor-docs/248/fy-2024-2025/156854/shk-annual-report-fy-2024-25.pdf
Path:	www.keva.co.in > Investors > Investor Updates > Annual Report>FY 2024-25

Additionally, the Annual Report and the Notice of the AGM are also available on the websites of the stock exchanges, i.e. BSE Limited at www.bseindia.com; the National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com>.

In case you wish to register your email address, you may approach your respective DPs.

For S H Kelkar and Company Limited

Place: Mumbai
Date: 18 July 2025

Deepti Chandratre
Global Legal Counsel & Company Secretary
Membership No.: A20759