

AIROLAM LIMITED



📍 Dalpur Village, Nanapur Approach Road,
Ta.: Prantij, Dist.: S.K., Gujarat - 383120, India.
📞 +91 99099-54411 | 📞 +91 2770-240572/73
🌐 www.airolam.com 📧 marketing@airolam.com
CIN : L20211GJ2007PLC052019



02 September, 2026

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Scrip Code: AIROLAM

Dear Sir/Madam,

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

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the letter providing a web-link of the Annual Report for the Financial Year 2025-26 sent to those Members who have not registered their e-mail addresses with the Registrar and Transfer Agents/Depositories.

We request you to take the same on record

Thanking you

Yours faithfully,

For Airo Lam Limited

Chintan K. Mehuriya
Company Secretary and Compliance Officer
M. No.: A69025

Encl.: As above

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Date: 02/09/2026

Subject: AIRO LAM LIMITED– Web-link to the Annual Report for the Financial Year ending March 31, 2026, which includes the Notice for the 19th Annual General Meeting

Ref: Folio Number:

Dear,

This letter provides you with the web-link to access the Annual Report for the Financial Year ended March 31, 2026, which includes the Notice of the 19th Annual General Meeting (AGM) of AIRO LAM LIMITED. The AGM is scheduled on Monday, September 28, 2026, at 03:00 Noon IST at the Registered Office of the Company situated at Survey No. 355, Nanapur Road, N.H. No. 8 Village- Dalpur, Ta. Prantij, Gujarat 383120 India.

You can access the Annual Report at:
<https://www.airolam.com/investor/annual-reports>

In particular, the Annual report can be found on the Company's website at: [https:// www.airolam.com](https://www.airolam.com) > Investor Relations > Annual Reports > Select Year 2025-2026 > Annual Report 2025-26.

We encourage you to review the Annual Report and attend the AGM to participate in the decision-making processes of the company.

Thanking you,

Yours faithfully,
For Airo Lam Limited

Sd/-
Chintan K. Mehuriya
Company Secretary and Compliance Officer
M. No.: A69025