

Ref: AKSHAR/SE/2026-27/2608/25

August 29, 2026

To
BSE Limited
Mumbai
BSE Security Code: **524598**

To
National Stock Exchange of India Ltd.
Mumbai
NSE Trading Symbol: **AKSHARCHEM**

SUB: COMMUNICATION LETTERS TO MEMBERS

REF: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a letter 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 the exact navigation path to access the Annual Report for the financial year 2025-26 and Notice of the 37th Annual General Meeting from the Company's website, the letter in this regard is enclosed herewith.

This intimation is also available on the Company's website at www.aksharchemindia.com.

We request you to take the same on your records.

Thanking you.

Yours faithfully,
For, AKSHARCHEM (INDIA) LIMITED

Mehul Naliyadhara
Company Secretary & Compliance Officer
Encl.: A/a.

AKSHARCHEM (INDIA) LIMITED

Arista 8, Behind Rajpath Club, Bodakdev, Ahmedabad, Gujarat - 380059.
Tele: 91 79 2991 6252 • Email: admin@aksharchemindia.com





AKSHARCHEM (INDIA) LIMITED

CIN: L24110GJ1989PLC012441

“Akshar House”, Chhatral-Kadi Road, Indrad – 382 715, Mahesana, Gujarat, India

Phone: 02764-233007 Email: cs@aksharchemindia.com Website: www.aksharchemindia.com

Date: 29/08/2026

Sub.: Notice of 37th Annual General Meeting (‘AGM’) of Aksharchem (India) Limited and Annual Report for the Financial Year 2025-26.

Dear Shareholder(s),

We are pleased to inform you that the 37th Annual General Meeting (‘AGM’) of the members of Aksharchem (India) Limited (‘Company’) is scheduled to be held on **Tuesday, September 22, 2026, at 12:00 p.m. (IST)** at the registered office of the Company at ‘Akshar House’, Chhatral-Kadi Road, Indrad-382715, Mahesana, Gujarat.

As per Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations’) as amended, the web-link, including the exact navigation path for accessing the complete Notice convening the AGM along with Annual Report for Financial Year 2025-26 are provided below for the member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Web-link	https://www.aksharchemindia.com/financialresult.php?report=Financial%20Result
Path	https://www.aksharchemindia.com/ > Investors Relation > Financial Result > Annual Report

The Board of Directors, at its meeting held on **May 21, 2026**, recommended a dividend of ₹0.50 per equity share of ₹10 each for the financial year ended March 31, 2026, subject to approval by the members at the ensuing AGM.

As per SEBI guidelines, shareholders holding shares in physical form will be eligible to receive the dividend only through electronic mode, upon furnishing the following KYC details: PAN, choice of nomination, e-mail address, mobile number, bank account details, and specimen signature. The required forms for nomination and KYC updation, viz., Forms ISR-1, ISR-2, ISR-3, SH-13, and SH-14, are available on the RTA’s website at:

Path: <https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC

All shareholder queries or service requests electronic mode should be submitted to our RTA at:

Link: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Tel. 079 2646 5179

E-mail: ahmedabad@in.mpms.mufg.com

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For, AKSHARCHEM (INDIA) LIMITED

Mehul Naliyadhara

Company Secretary

**This is computer generated letter & does not require signature.*