

AKSH OPTIFIBRE LIMITED

A-32, 2nd Floor,
Mohan Co-operative Industrial Estate, Mathura
Road, New Delhi-110044, INDIA
Tel.: +91-11-49991700, 49991777
Fax: +91-11-49991800
Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO.: L24305RJ1986PLC016132

July 21, 2025

To,

Sr. General Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.
NSE SYMBOL: AKSHOPTFBR

Sr. General Manager
BSE Ltd
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE SCRIP CODE: 532351

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

With reference to the captioned subject and in accordance with Section 124(6) of the Companies Act, 2013 & IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, please find enclosed specimen copy of Reminder Letter sent to Equity Shareholders of the Company regarding transfer of unpaid dividend in respect of Financial Year 2017-18 and the underlying shares on which dividend is unpaid for 7 consecutive years beginning 2017-18 to the Investor Education and Protection Fund (IEPF) Account.

You are requested to take the same on records.

Thanking You,

For & on behalf of
Aksh Optifibre Limited

Mayank Chadha
Company Secretary & Compliance Officer
ICSI M. No.: F13404

Encl.: a/a

We smarten up your life..[®]

Regd. Office: F-1080, RIICO Industrial Area Phase-III, Bhiwadi – 301019 (Rajasthan) INDIA
Phones: +91-1493-220763, 221333 | Fax: +91-1493-221329



AKSH OPTIFIBRE LIMITED

Regd. Office: F-1080, RIICO Industrial Area, Phase -III, Bhiwadi -301019, Rajasthan.
Phone No.: 01493-220763, 221333, Fax No. : 01493-221329
Corporate Office: A-32, 2nd Floor, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044
Tel: No. 011-49991700, Fax No. 011- 49991800
E-mail: investor.relations@akshoptifibre.com; Website: www.akshoptifibre.com
CIN: L24305RJ1986PLC016132

Date: 21.07.2025

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Dear Shareholder(s),

Sub.: Compulsory transfer of unpaid Dividend and the underlying equity shares to the Investor Education and Protection Fund (IEPF) – Aksh Optifibre Limited.

Ref.: FOLIO / DPID / CLIENT ID: XXXXXXXXXXXXXXX

As per Section 124(6) of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017, all shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years or more, are required to be transferred to the IEPF within thirty days of such shares becoming due to be transferred to the Fund. As per our records, the dividends declared by the Company on the shares held by you remain unpaid/unclaimed.

Accordingly, the unpaid Final Dividend relating to Financial Year 2017-18 and shares as applicable, held by you will be transferred by the Company to the IEPF Authority, in case you do not claim your dividend on or before October 25, 2025, being the due date of transfer, in the manner prescribed under the said Rules.

In view of the above, you are requested to immediately claim your un-encashed dividend amounts by sending the following documents at the earliest to KFin Technologies Limited, the Registrar and Share Transfer Agents ('RTA') of the Company so as to avoid the transfer of dividend/shares to the IEPF:

- a. Self-attested copy of your (a) PAN Card and (b) Address proof, in case of joint holding, proofs of all joint shareholders is required
- b. Copy of cancelled cheque relating to your Bank account;
- c. Copy of Client Master with updated ECS mandate in case of demat holding duly attested by the Depository participant ('DP'). Form ISR-1 and ISR-2 for updation of KYC details and signature respectively.
- d. Form SH-13 for updation of nominee details or Form ISR-3 to opt-out of nomination.

The aforementioned Forms ISR 1, 2 and SH – 13 are available at the Company's website at www.akshoptifibre.com and RTA's website at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.

Compulsory linking of PAN with Aadhar Number

As per the Central Board of Direct Taxes ("CBDT"), it is mandatory to link PAN with Aadhaar number for resident investors. Security holders who have not linked their PAN with Aadhaar number are requested to get the same completed immediately. RTA of the Company shall accept only valid PAN i.e. PAN linked with Aadhaar number.

Request for Dematerialization of shares

You are requested to dematerialize your physical shareholdings at the earliest to enjoy the inherent benefits of dematerialization. Also, note that as per SEBI norms, all request of transmission, transposition, issue of duplicate share certificate etc. shall be processed only in dematerialized form.

In case we do not receive the above said documents at the earliest, on due date for transfer, we shall, with a view to comply with the requirements of the said Rules, transfer your dividend/shares to the IEPF, as per procedure stipulated in the Rules. Please note that as per the Rules, once the dividend and shares are credited to the IEPF Authority, no claim shall lie against the Company in respect thereof. The Rules further require that the voting rights in respect of such shares shall remain frozen until it is rightfully claimed from the IEPF Authority and further dividend, if any declared on your shares will also be required to be credited directly to the IEPF.

Please note, you can claim both the unclaimed dividend amount(s) and shares from the IEPF authority by making an online application in the website - www.mca.gov.in in Form No. IEPF-5 and send the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Nodal officer of the Company. If the documents are found to be in order, the Company shall submit a verification report to IEPF Authority for refund of the unclaimed dividend amount and credit of shares to your demat account.

For further information / clarification, concerned shareholders may contact the RTA at the following address:

KFin Technologies Limited
(Unit: Aksh Optifibre Limited)
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032
Tel: 040-6716 1616 / 1560 | Toll Free No.: 1800-309-4001 | Fax No: 040-2342 0814
Email: einward.ris@kfintech.com; Website: www.kfintech.com or ris.kfintech.com

Thanking you,
For Aksh Optifibre Limited

Sd/-
Mayank Chadha
Company Secretary & Compliance Officer
ICSI M. NO.: F13404