

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/COMP/SE/2025-26/42

Date: September 03, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No.C-1,
Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Scrip Code: 543254

Symbol: AWHCL

Dear Madam/Sir,

- Sub. : Letter to Shareholders: Web-link to Integrated Annual Report 2024-25 and Notice calling for the Twenty-Fourth Annual General Meeting
Ref. : Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has issued letters containing weblink, including the exact path along with a Quick Response (QR) code, to access the Integrated Annual Report 2024-25 and the Notice for the 24th Annual General Meeting on the website of the Company. These letters were issued to Members whose email addresses are not registered with the Company, its Registrar & Transfer Agent (RTA), or their Depository Participant(s).

A sample of the letter issued to these Members is attached herewith.

This is for your information and records please.

Thanking you,

Yours faithfully,
For and on behalf of
ANTONY WASTE HANDLING CELL LIMITED

HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
A34268

Enc. a/a



ANTONY WASTE HANDLING CELL LIMITED

CIN: L90001MH2001PLC130485

Registered Office: A-59, Road No. 10, Wagle Industrial Estate,
Thane (West) – 400 604, Maharashtra, India

Phone: 022 3544 9555 | **Email:** investor.relations@antonywaste.in | **Website:** www.antony-waste.com

Date: September 03, 2025

To,

[Name of Shareholder]

[Address of Shareholder]

Dear Shareholders,

Subject : Notice convening the 24th Annual General Meeting and the Integrated Annual Report for the year 2024-25

This is to inform you that the **24th Annual General Meeting (AGM)** of **Antony Waste Handling Cell Limited** will be held on **Thursday, September 25, 2025, at 11:30 a.m. (IST)** through an interactive two-way Video Conferencing (VC) facility or Other Audio Visual Means (OAVM), to transact the business as set out in the Notice convening the AGM ("**Notice**").

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account. Therefore, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, we are sending you this letter to inform you that the AGM Notice and Integrated Annual Report for the year 2024–25 can be accessed through the following links or by scanning the Quick Response (QR) code:

Weblink: <https://www.antony-waste.com/investors/annual-reports/>

Exact Path: www.antony-waste.com > Investors > Annual Reports



AGM Informations at a glance:		
Sr No	Particulars	Details
1.	Date of AGM	Thursday, September 25, 2025, at 11:30 am (IST)
2.	Mode	Video Conferencing/Other Audio-Visual Means
3.	Link for attending VC and e-voting	https://www.evoting.nsdl.com/
4.	Helpline number for VC and e-voting	022 - 4886 7000
5.	Registrar and Share Transfer Agent	MUFG Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083 Phone: +91 22 - 4918 6200 Website: https://in.mpms.mufg.com/ Email: rnt.helpdesk@in.mpms.mufg.com
6.	Cut-off date for e-voting	Thursday, September 18, 2025
7.	Speaker registration window and e-mail ID	September 19, 2025 till September 22, 2025 (both days inclusive) Email: investor.relations@antonywaste.in
8.	Commencement of remote e-voting	Monday, September 22, 2025 at 9.00 a.m.
9.	End of remote e-voting beyond which remote e-voting will not be allowed	Wednesday, September 24, 2025 at 5.00 p.m.

Moreover, you are also requested to update your email address at the earliest through your depository participants to continue receiving all important information & documents thereafter and encourage green initiative.

For any query / clarification or assistance required with respect to the Integrated Annual Report 2024-25, Members may write to investor.relations@antonywaste.in.

Thanking you,

**Yours faithfully,
For Antony Waste Handling Cell Limited**

**Harshada Rane
Company Secretary & Compliance Officer
A34268**
