

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/COMP/SE/2026-27/34

Date: July 29, 2026

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 - 400051

Scrip Code: 543254

Symbol: AWHCL

Dear Madam/Sir,

Sub : Letter to Shareholders: Web-link to Integrated Annual Report 2026 and Notice calling for the Twenty-Fifth 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 2025-26 and the Notice for the 25th Annual General Meeting on the website of the Company. These letters were issued to Members whose email addresses are not registered with 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: [●]

Name of the Member: [●]

Ref: DP ID & Client ID Number: [●]

Dear Member(s),

Sub: Antony Waste Handling Cell Limited - Notice of 25th Annual General Meeting and Integrated Annual Report for the financial year 2025-26

This is to inform you that the **25th Annual General Meeting** (AGM) of **Antony Waste Handling Cell Limited** will be held on **Thursday, August 20, 2026, 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 2025-26 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, August 20, 2026, 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 Tel: 8108116767 Toll-free number: 1800 1020 878 Website: https://in.mpms.mufg.com/ Email: rnt.helpdesk@in.mpms.mufg.com
6.	Cut-off date for e-voting	Thursday, August 13, 2026
7.	Speaker registration window and e-mail ID	August 13, 2026 till August 17, 2026 (both days inclusive) Email: investor.relations@antonywaste.in
8.	Commencement of remote e-voting	Monday, August 17, 2026 at 9:00 a.m. (IST)

9.	End of remote e-voting beyond which remote e-voting will not be allowed	Wednesday, August 19, 2026 at 5:00 p.m. (IST)
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Further, you are requested to update your email address with your Depository Participant at the earliest to ensure continued receipt of all important communications and documents from the Company and to support the green initiative.

For any query / clarification or assistance required with respect to the Integrated Annual Report 2025-26, 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