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E-mail: csl@sanmargroup.com  
www.chemplastsanmar.com  
CIN L24230TN1985PLC011637

18<sup>th</sup> July, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 543336	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Symbol – CHEMPLASTS
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Dear Sir/Madam,

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

Pursuant to Regulations 36 (1) (b) of the SEBI Listing Regulations, we are submitting herewith a specimen of letter which is being dispatched to the Shareholders who have not registered their e-mail addresses with the Depositories/ Registrar Share Transfer Agent of the Company.

Date & Time of receipt of the information: July 18, 2025, 6.00 PM (IST)

This is for your information and records.

Thanking You,

Yours faithfully,  
For CHEMPLAST SANMAR LIMITED

M RAMAN  
Company Secretary and Compliance Officer  
Memb No. ACS 6248

Date: July 18, 2025

Folio No.: «DPID» - «HOLDER\_FOL»

**Dear Shareholder,**

**Sub: Access to the Annual Report of Chemplast Sanmar Limited**

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This is to inform that the 41<sup>st</sup> Annual General Meeting of the Shareholders of Chemplast Sanmar Limited ("Company") is scheduled to be held on **Tuesday, the 12<sup>th</sup> August, 2025 at 4.30 PM (IST)** through Video Conference ("VC") / Other Audio Visual Means (OAVM).

As per the records furnished by the Depositories and on scrutiny of the shareholder database, we find that your email address is not registered with the Depositories and that the same is not available with the Company's Registrar and Transfer Agent ("RTA") - KFin Technologies Limited against your demat account.

This letter is to further inform you that pursuant to Regulation 36(1)(b) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for the Financial Year 2024-25 is made available on the website of the Company, Stock Exchanges and RTA. As your email address is not registered, we are unable to send the Annual report electronically. Hence, you may access the options below to refer the Company's Annual Report for the Financial Year 2024-25.

**a) Web link:**

[https://www.chemplastsanmar.com/downloads/csfinancials/CSL\\_Annual\\_Report\\_2025.pdf](https://www.chemplastsanmar.com/downloads/csfinancials/CSL_Annual_Report_2025.pdf)

**b) Path:**

Go to website of our Company [www.chemplastsanmar.com](http://www.chemplastsanmar.com) and visit the following path.

**Investor Relations > Annual Report > Financial Year 2024-25**

Key details for the 41<sup>st</sup> AGM are as under;

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
1	Date 41 <sup>st</sup> Annual General Meeting	Tuesday, 12 <sup>th</sup> August, 2025 4.30 PM (IST)
2	Cut-off date to determine the eligible shareholders to vote and join the AGM	Tuesday, 5 <sup>th</sup> August, 2025
3	Time period for remote e-voting	From Friday, August 8, 2025 (9.00 AM IST) To Monday, August 11, 2025 (5.00 PM IST).
4	Last date for publishing results of the e-voting	Thursday, 14 <sup>th</sup> August, 2025
5	Helpline number for VC participation at the AGM	For any assistance or support before or during the AGM, members may Contact Ms Swati Reddy, at <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a> or call KFIN's toll free No. 1800-309-4001

Further, you are requested to register the email address in respect of shares held in electronic form with the Depository through your Depository Participant(s).

For any queries or further assistance, please reach out to the RTA at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

**For Chemplast Sanmar Limited**

**M Raman**  
**Company Secretary and Compliance Officer**  
**Mem. No. - ACS 6248**