



E.I.D. - Parry (India) Limited

Regd.Office : Dare House, 234,N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India.

Tel : 91.44.25306789

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

July 14, 2025

The Secretary
National Stock Exchange of India Limited
Capital Market – Listing, Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
NSE SCRIP CODE: EIDPARRY

The Secretary
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
BSE SCRIP CODE: 500125

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those shareholders whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink from where the Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For E.I.D.- PARRY (INDIA) LIMITED

Biswa Mohan Rath
Company Secretary

Encl.: a/a

ret



E.I.D.-PARRY (INDIA) LIMITED

CIN: L24211TN1975PLC006989

Registered Office: 'Dare House', Parrys Corner, Chennai - 600 001

Tel: 044 – 25306789

E- mail id:- investorservices@parry.murugappa.com;

Website: www.eidparry.com

Date: July 14, 2025

Folio No. / DP ID Client ID:

Dear Shareholder(s),

Sub.: Web link for accessing the Notice convening the 50th Annual General Meeting and Annual Report for Financial Year 2024-25

We wish to inform you that the 50th Annual General Meeting ('AGM') of the Members of E.I.D.- Parry (India) Limited ("the Company") is scheduled to be held on **Wednesday, August 6, 2025 at 03.00 p.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with various circular issued by MCA / SEBI from time to time, to transact the business as set out in the Notice of the AGM.

The Notice of the 50th AGM along with the Annual Report for the Financial Year 2024-25 is being sent by electronic mode to Members whose e-mail IDs are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the absence of your email ID registered with the Company / RTA or the DPs, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below:

Web link: <https://eidparry.com/>

Path: 1) <https://eidparry.com/> → Investors → Shareholders Meeting → Notice

2) <https://eidparry.com/> → Investors → Financials → 2024 – 2025 → Annual Report.

Please note that SEBI vide its Master Circular dated May 7, 2024 has made it mandatory for holders of physical securities to furnish their KYC details viz., (i) PAN (ii) Contact Details (iii) Mobile Number (iv) Bank Account Details and (v) Signature. The forms for submission of KYC details is available on the website of the Company at <https://eidparry.com/shareholder-assistance/> or the RTA's website at <https://ris.kfintech.com/clientservices/isc/default.aspx>.

We request you to update your KYC and submit the required documents/information to your respective Depository Participants, in case shares are held in electronic form or the RTA at einward.ris@kfintech.com, in case shares are held in physical form at the earliest convenience. Furthermore, any payments, including dividends, for folios where KYC details are not updated, will only be made electronically upon the registration of the required information.

Please feel free to contact the Company's RTA, M/s. KFin Technologies Limited, at the details mentioned below, in case you have any queries:

KFin Technologies Limited

(Unit: **E.I.D.- Parry (India) Limited**)

Selenium Building, Tower-B, Plot 31 & 32,

Financial District, Nanakramguda, Serilingampally,

Hyderabad, Rangareddy, Telangana, India - 500 032

Toll Free No.: 18003094001

WhatsApp Number: (91) 910 009 4099

Email: einward.ris@kfintech.com

Thanking You,

Yours faithfully,

For **E.I.D.-Parry (India) Limited**

Sd/-

Biswa Mohan Rath
Company Secretary