



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641018, India
Telefax : +91 422 2249038 E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

September 3, 2026

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai - 400 051

Symbol: LAMBODHARA

Series: EQ

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the 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 sent a letter providing a web-link, including the exact path of the Annual Report 2025-26, to those Members who have not registered their e-mail addresses with the Company/Depositories.

A copy of the letter is enclosed for your record and is also available on the website of the Company.

Kindly take the above information on record.

Yours faithfully,

For Lambodhara Textiles Limited

Bosco Giulia

DIN: 01898020

Whole-Time Director

Cc:

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Encl.: as above



LAMBODHARA TEXTILES LIMITED
3A, 3RD FLOOR, B BLOCK, PIONEER APARTMENTS
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CIN: L17111TZ1994PLC004929
Telephone No: +91 422 2249038
Email id: info@lambodharatextiles.com; cs@lambodharatextiles.com
website: <https://www.lambodharatextiles.com>

Date 03-09-2026

Folio no./DP&CL ID :
Name of Sole / First Holder :
Address :

Dear Shareholder,

Sub: Weblink for accessing Annual Report FY 2025-26 of Lambodhara Textiles Limited

The 32nd Annual General Meeting of Shareholders of Lambodhara Textiles Limited will be held on Tuesday, the 29th September, 2026 at 11.00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In compliance with the exemptions offered by MCA and SEBI through their respective circulars, the notice of the 32nd AGM and Annual Report of the Company for FY 2025-26 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on 28th August, 2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herebelow the weblink including the exact path, for accessing complete details of the Annual Report of the Company for FY 2025-26.

Web link: <https://www.lambodharatextiles.com/Admin/web/images/Document/02092026112223AM.pdf>

We once again urge you to register the missing KYC details in your folio:

- (a) In case of shares held in demat mode, with your respective DP
- (b) In case of shares held in physical form, the same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at <https://www.lambodharatextiles.com/investors.php?id=16> and website of the Company's RTA – Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

In case of any further clarification, please visit <https://wisdom.cameoindia.com/> - or contact 044-28460390 (5 lines).

Thanking you,

Yours truly,
For Lambodhara Textiles Limited

Sd/-
Shanthi P
Company Secretary
Membership No. A60402

This communication is computer generated and hence does not require signature