



March 12, 2026

BSE Limited
Rotunda Building
P.J. Towers, Fort,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
5th floor, Exchange Plaza, Plot No.C-1
Block “G” Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

BSE Code : 504112

NSE Code : Nelco EQ

Sub: Reminder Letter to shareholders for claiming unclaimed dividends

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copy of reminder letter sent to shareholders.

The above reminder letters were sent to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to Investor Education Protection Fund, requesting them to claim the same on or before August 11, 2026.

This is pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

The above information is also being made available on the website of the Company at www.nelco.com

You are requested to take the same on record.

Thanking you

Yours faithfully,
NELCO Limited

Ritesh Kamdar
Company Secretary & Head legal
ACS: 20154
Encl: As above.



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Nelco Limited

Corporate Identity Number (CIN): L32200MH1940PLC003164

Registered Office: EL-6, Electronics Zone, MIDC, Mahape, Navi Mumbai - 400 710, India.

Tel. No.: +91 22 6791 8728, 6739 9100

Email: services@nelco.in **Website:** www.nelco.in

Date: 12th March 2026

Dear Shareholder(s),

Sub : Compulsory transfer of unclaimed/un-encashed Final dividend on equity shares of the Company for the financial year ended 31st March 2019 and all shares in respect of such dividend to the Investor Education and Protection Fund (IEPF) Account

As per Section 124(5) of the Companies Act, 2013 ('the Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules') and subsequent amendments thereto, all unpaid and unclaimed dividends are required to be transferred by the Company to the Investor Education and Protection Fund ('IEPF') established by the Central Government, after expiry of seven years from the date of transfer to unpaid dividend account. The details of such unpaid / unclaimed dividend are regularly updated on the website of IEPF Authority at www.iepf.gov.in as well as on the Company's website. Reminders have been sent from time to time to the shareholders for claiming their un-encashed dividend.

As per Section 124(6) of the Act read with the Rules and subsequent amendment thereto, all shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more shall also be transferred in favour of the demat account of the IEPF Authority, unless there is a specific Order of Court or Tribunal or Statutory Authority restraining such transfer or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996.

As per our records, the amount(s) of dividends indicated in the overleaf letter are lying unpaid / unclaimed against your name.

You are therefore, requested to claim the unclaimed / un-encashed dividends due to you on or before August 11, 2026, by returning duly signed overleaf letter to the Registrar and Transfer Agent – MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) along with:

In case shares are held in electronic form: Copy of the client master list. Payment will be made to the Bank Account registered against the demat account.

In case shares are held in physical form: Investor Service Request Form ISR – 1 and Form ISR - 2 duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. The Investor Service Request Forms are available at the website of our RTA at <https://in.mpms.mufg.com> → Resources → Downloads → KYC and also, on the Company website www.nelco.in under Investors → Shareholder Information → Investor Services - Forms.

Pursuant to relevant SEBI Circulars, outstanding payments for shares held in physical form will be credited directly to the bank account only if the folio is KYC Compliant. A folio will be considered as KYC compliant on registration of all details viz. full address with pin code, mobile no., email id, bank details, valid PAN linked to Aadhar of all holders in the folio, etc.

In case the dividends are not claimed by the said date, the Company would initiate necessary action for the transfer of shares held by you to the IEPF without any further notice, in accordance with the Rules. **Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF pursuant to the said Rules.**

In the event of failure to claim the un-encashed dividend by you before the date mentioned above, new share certificate(s) in lieu of the original share certificate(s) will be issued and transferred in favour of the IEPF Authority on completion of necessary formalities, if you are holding shares in physical form. Hence, the original share certificates which stand registered in your name will be deemed cancelled and non-negotiable. If you are holding shares in demat form, the Company shall inform the Depositories to execute the corporate action and debit the shares lying in your demat account and transfer such shares in favour of the IEPF Authority.

Claim from IEPF:

As per the Rules, both the unclaimed dividend amount and the shares transferred to the IEPF Authority including all benefits accruing on shares, if any, can be claimed by submitting required documents to the Company for obtaining an Entitlement Letter and thereafter making an online application in the prescribed e-Form IEPF-5 available on the website <https://www.mca.gov.in/>

In case you have any queries or need any assistance in this regard please, please contact:

NELCO LIMITED EL-6, Electronics Zone, MIDC, Mahape, Navi Mumbai - 400 710, Tel : +91 22 6791 8728, 6739 9100 Email : services@nelco.in CIN - L32200MH1940PLC003164 Website : www.nelco.in	Investor Interface Section MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400 083 Tel No.: +91810 811 8484, Fax No.: +91 22 6656 8494 Investor Queries : https://web.in.mpms.mufg.com/helpdesk/Service_Request.html
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Assuring you of our best services at all times.

Yours faithfully,
For Nelco Limited

Sd/-
Ritesh Kamdar
Company Secretary & Nodal Officer
ACS 20154

Kindly return on or before 11 th August 2026
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Name of the Shareholder
Add1
Add2
Add3
Add4 – City – Pincode

To

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
(CIN : U67190MH1999PTC118368)

Unit : Nelco Limited

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400 083

Dear Sir/Madam,

Sub.: Payment of Unpaid / Unclaimed Dividend(s)

This has reference to your communication dated 12th March 2026 (overleaf). Kindly arrange for payment of unpaid/ unclaimed dividend(s) as mentioned below on the basis of this advice.

(Tick ✓ whichever is applicable)

I enclose the original instrument(s) as per the particulars given below.

I do not possess the original instrument(s).

I confirm that I have not sold / pledged my shares and continue to be the legal owner of shares held in the below mentioned account. I have also not encashed any of the instrument(s) sent to me earlier, nor have I received any money in connection with the payment(s) mentioned below:

Account No./ Folio : NE0000001

Warrant No.	Net Amount (Rs. P.)	Date of Payment	Claim before
		26-Jul-2019	11 th August 2026
		17-Aug-2020	
		25-Jun-2021	
		12-Jul-2022	
		26-Jun-2023	
		28-Jun-2024	
		27-Jun-2025	

For shareholders holding shares in physical form: I request you to update my KYC Details / Bank Details, as given below & stated in enclosed Form ISR - 1, Form and ISR – 2, against the above folio and accordingly, I am enclosing self-attested documents, being the documentary evidence of Identity and Address **[please tick ✓ below]**.

- Self-Attested copy of PAN card / Aadhaar Card
 Self-Attested copy of Passport / Aadhaar Card/ Latest Utility Bill (should not be older than 3 months)
 Investor Request Form (ISR): _____
 Original Cancelled cheque bearing the name of the shareholder(s) (for physical holdings)
 Any Other : Please specify _____

Bank Name :		Branch Name:	
A/c Type :	A/c No.:	MICR:	IFSC:

New Address:

For shares held in Electronic/ Dematerialized Form: New Bank Details are registered against my A/c. I am enclosing **[please tick ✓ below]**.

- Self-Attested copy of the Client Master List featuring my new address and bank details recorded against my demat account.

Place: -----
Date: -----
Email Id: -----
Contact No.: -----

Signature of the first named Shareholder

Pursuant to the relevant SEBI Circulars, payment will be made through electronic mode to shareholders holding shares in physical form only if the folio is KYC compliant.