

28<sup>th</sup> August, 2025

To,  
The Manager- Corporate Service  
Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 530919**

The Manager- Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.  
**Symbol: REMSONSIND**

Dear Sir / Ma'am,

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to provisions of Regulations 30 and 36(1)(b) read with Para A Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that the Company has sent letters to those Shareholders whose e-mail addresses are not registered with Company / Registrar & Transfer Agent / Depository Participants, intimating them about web link of Company's website, including exact path where the Annual Report for the financial year 2024-25 can be accessed.

A copy of the letter (specimen) is enclosed herewith for your record.

The above information may also be accessed on the website of the Company, viz., <https://www.remsons.com>

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **Remsons Industries Limited**

**Rohit Darji**  
**Company Secretary & Compliance Officer**  
**Membership No.: A37077**

**Encl.: A/a**



**REMSONS INDUSTRIES LIMITED**

**Corporate Identity Number:** L51900MH1971PLC015141

**Registered Office** 401, 4th Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai - 400057,  
Maharashtra, India **Tel:** 022 35016400

**E-mail:** [corporate@remsons.com](mailto:corporate@remsons.com); **Website:** [www.remsons.com](http://www.remsons.com)

Dear Shareholder,

**Sub : Notice of 53rd Annual General Meeting of Remsons Industries Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the 53<sup>rd</sup> **Annual General Meeting** ('AGM') of the Members of **Remsons Industries Limited** is scheduled to be held on **Friday, 19th September 2025, at 11.30 A.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for the Financial Year 2024-25 along with Notice of 53rd AGM of the Company are available at <https://www.remsons.com/content/pdf/annual-report/Annual-Report-2024-25.pdf>.

Pursuant to the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024, you are requested to update KYC details and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website of MUFG Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") as mentioned below: <https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding shares in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 1st April 2024.

All shareholder queries or service requests are to be raised only through website of our RTA at [https://web.in.mpms.mufg.com /helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html) or contact on +91 810 811 6767

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

This letter is being sent to those member(s) who have not registered their e-mail address(es) as on the cut-off date as on Friday, 22<sup>nd</sup> August, 2025.

Thanking you,

Yours faithfully,

**For Remsons Industries Limited**

**Sd/-**  
**Rohit Darji**  
**Company Secretary and Compliance Officer**  
**Membership No.: A37077**