

August 01, 2026

BSE Limited

Corporate Relationship Manager,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 505509

Stock Symbol: RESPONIND

Dear Sir/ Madam,

Sub: Physical Letter to shareholders in compliance with Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), the Company has sent a physical letter providing the web-link and exact pathway where complete details of the 44th Annual General Meeting "(AGM)" and the Integrated Annual report for the financial year 2025-26 are available, to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/ Depositories/Depository Participants. The Integrated Annual Report includes (i) Notice of the Annual General Meeting of the Company scheduled to be held on Monday, August 24, 2026, and (ii) Business Responsibility and Sustainability Report for the FY 2025-26.

The said report is also available on the website of the Company at www.responsiveindustries.com.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For Responsive Industries Limited

Jayesh Jain
Company Secretary & Compliance Officer

Encl: as above

RESPONSIVE INDUSTRIES LIMITED

Mahagaon Road, Betegaon Village,
Boisar (East), Tal. Palghar, Dist.
Thane 401 501, Maharashtra, India.

www.responsiveindustries.com

T: +91 22 6656 2727 / 2704

F: +91 22 6656 2799

E: enquiry@responsiveindustries.com

CIN NO. L65100MH1982PLC027797



We listen. We're responsive.

RESPONSIVE INDUSTRIES LIMITED

CIN: L65100MH1982PLC027797

Registered Office: Betegaon, Mahagaon Road, Boisar (East), Taluka Palghar,
Dist. Thane – 401501, Maharashtra

Telephone No.: 022-66562704; **Fax:** 022-66562798

Website: www.responsiveindustries.com **E-mail Id:** investor@responsiveindustries.com

July 31, 2026

Dear Shareholder,

Sub: Responsive Industries Limited: Integrated Annual Report for the financial year 2025-26 and Notice of 44th Annual General Meeting of the Company to be held on Monday, August 24, 2026 at 03.00 P.M. (IST) through Video Conference/Other Audio Visual Means

We are pleased to inform you that the 44th Annual General Meeting ('AGM') of the Shareholders of Responsive Industries Limited ('the Company') is scheduled to be held on Monday, August 24, 2026 at 03.00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") ("AGM" / "the Meeting") to transact the businesses as set out in the Notice convening the AGM ("the AGM Notice").

In compliance with the MCA General Circular no. 03/2025 dated September 22, 2025 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, as amended from time to time, (the Circulars) the Company is convening the 44th Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

The Notice convening the AGM along with the Integrated Annual Report and the Annual Accounts for FY 2025-26 ('Integrated Annual Report') are being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA')/Depositories/Depository Participants ('DPs'). Further, in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Company is sending individual letters providing the web-link, including the exact path, where complete details of the Integrated Annual Report along with the Notice can be accessed, to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs.

As per the records available with the Company and/or its RTA, your email address is not registered against your Demat Account / Folio Number. Accordingly, pursuant to Regulation 36(1)(b) of the Listing Regulations, this communication is being sent to inform you that the Notice of the AGM and the Integrated Annual Report for FY26 are available on the Company's website at <https://responsiveindustries.com/annual-report>, the website of BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com, on which the equity shares of the Company are listed, and on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>. The Notice of the 44th AGM of the Company and Annual Report for the financial year can be accessed by scanning the QR Code provided below:



Members holding shares in dematerialised form are requested to register their email address with their respective DP.

The Notice of AGM inter alia contains the process and manner for e-voting and attending the AGM through VC/OAVM. The Notice also contain instructions/ details with regard to the process of obtaining login credentials for shareholders, who have not registered their e-mail address.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the record date as on **Friday, July 24, 2026**.

The remote e-voting timelines and login details for e-voting and attending the AGM are as under:

EVEN (E-Voting Event Number)	260468
Record Date for reckoning entitlement for e-voting, voting at the AGM attending the AGM	Friday, August 17, 2026
Commencement of remote e-voting	Friday, August 21, 2026 at 09:00 A.M. (IST)
Conclusion of remote e-voting	Sunday, August 23, 2026 at 05:00 P.M. (IST)
User ID and Password	Refer detailed procedure and instructions given in the Notice of the AGM.
Record date for dividend	August 14, 2026

As mandated by SEBI, dividend payments can be credited only to bank accounts linked with KYC compliant Folio Numbers/demat accounts. Shareholders are therefore requested to ensure that their KYC details are duly updated. The detailed procedure for updation is provided in the Notice. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and Instavote e-voting manual available at Instavote-Linkintime or write an e-mail to enotices@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. 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. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

Should you have any queries, please feel free to contact our investor relations department at investor@responsiveindustries.com or (022) 66562704.

Moreover, you are also requested to update your email 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.

Thanking you,

Yours faithfully,

For Responsive Industries Limited

Sd/-

Jayesh Jain
Company Secretary & Compliance Officer
Membership No.: ACS-78321