



Regd. & Corp. Office : "Sanstar House" Nr. Parimal Under Bridge, Opp. Suvidha Shopping Centre, Paldi,
Ahmedabad – 380007. Gujarat (India) Phone : +91 79-26651819 /20 / 21
CIN : L10621GJ1982PLC072555 E-Mail : sanstar@sanstar.in Website : www.sanstar.in

Date: 31st August, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 Scrip Code: 544217	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - SANSTAR
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Dispatch of Letter to Shareholders pursuant to Regulation 36(1)(b) of the Listing Regulations

Dear Sir/Madam,

Pursuant to the requirements of Regulation 36(1)(b) of the Listing Regulations, we wish to inform you that the Company has dispatched letters to those Members whose e-mail addresses are not registered with the Company / Registrar & Share Transfer Agent / Depository Participants. The said letters contain the web-link and file path to access the Integrated Annual Report for FY 2025-26 and Notice of the 44th Annual General Meeting on the Company.

A copy of the letter sent to such Members is enclosed herewith.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

For, Sanstar Limited



Fagun Harsh Shah
Company Secretary & Compliance Officer
(ACS-62163)



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Ref.
Shareholder name:
Address:

Date: 31st August 2026
Folio No./DP-CLID:

Subject: Notice for 44th Annual General Meeting of Sanstar Limited ("Company") and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **44th Annual General Meeting** ('AGM') of the Members of the **Company** is scheduled to be held on **September 23, 2026 at 11:30 AM. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), electronic copy of the Notice convening the AGM along with Annual Report for FY 2025-26 is sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant (s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed/downloaded from link and QR Code:

Link: <https://sanstar.in/investors-relations/annual-reports-and-annual-returns/>

QR Code:



Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1.	Cut-off date for e-Voting and AGM participation	Friday, September 18, 2026
2.	Remote e-Voting start date and time	Saturday, September 19, 2026 (09:00 A.M. IST)
3.	Remote e-Voting end date and time	Tuesday, September 22, 2026 (5:00 P.M. IST)



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Reminder to physical shareholders to update KYC and dematerialise physical shares:

Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 ('SEBI Circular'). These circulars mandate the Company to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature 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. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 & SEBI circulars are available on RTA's website: <https://www.in.mpms.mufg.com>
>Resources > Downloads > KYC > Formats for KYC.

Further it is hereby informed that, SEBI vide its circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 has directed to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months starting from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) shall be issued only in demat mode. Hence, such shareholders are requested to re-lodge the transfer deed(s) along-with requisite documents, with our RTA at address provided below:

All queries to be addressed to the Company's RTA:

MUFG Intime India Private Limited (formerly Link Intime India Private Limited)
(Unit: Sanstar Limited)

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Tel.: +91 810 811 6767

You may also raise service request through

https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Thanking you,
Yours faithfully,
For Sanstar Limited



Fagun Harsh Shah
Company Secretary & Compliance Officer
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