



Shree Rama Multi-Tech Limited

An ISO 9001:2015 and ISO 15378:2017 (GMP) Certified Company
DMF Type III Certified Company



REGD. OFFICE & FACTORY ADDRESS : 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,
DIST. : GANDHINAGAR - 382721 **TELE :** (079) 66747101, 66747102 **EMAIL :** info@srmtl.com
WEBSITE : www.srmtl.com **CIN NO :** L25200GJ1993PLC020880

By E-filing

Date: 7th August, 2025

To,
General Manager Listing
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

To,
General Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir,

We would like to inform that as per the requirement of Regulation 30 of the SEBI Listing Regulations 2015 read with Regulation 36(1) (b) of the SEBI Listing Regulation 2015, a letter has been sent by the Company, providing QR code and web-link including the exact path, where complete details of the Annual Report and AGM Notice are available, to those members who have not registered their email addresses with Company/RTA/Depositories. Copy of the Letter is attached herewith for your reference and record.

We request to take the above on your record.

Thanking You
Yours faithfully,
For, **Shree Rama Multi-Tech Limited**

Mirtunjay S. Mishra
Company Secretary & Compliance Officer
Membership No. A76112



Encl.: a/a



Shree Rama Multi-Tech Limited

An ISO 9001:2015 and ISO 15378:2017 (GMP) Certified Company
DMF Type III Certified Company



REGD. OFFICE & FACTORY ADDRESS : 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,
DIST. : GANDHINAGAR - 382721 **TELE :** (079) 66747101, 66747102 **EMAIL :** info@srmtl.com
WEBSITE : www.srmtl.com **CIN NO :** L25200GJ1993PLC020880



Dear Shareholder,

Sub: Notice convening the 31st Annual General Meeting of the shareholders of Shree Rama Multi-Tech Limited and Annual Report for the financial year 2024-25.

We are pleased to inform that the 31st Annual General Meeting ("AGM") of Shree Rama Multi-Tech Limited ("the Company") is scheduled to be held on Saturday, 6th September, 2025 at 11 :00 a.m. IST through video conference ("VC")/other audio visual means ("OAVM") to transact the business as set out in the Notice of the 31st AGM dated 5th August, 2025, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP").

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2024-25 to you electronically. This is to inform you that the Notice of the AGM and Annual Report for the financial year 2024-25 can be accessed through following weblink and QR code:

	Weblink	QR Code
AGM Notice	https://www.srmtl.com/pdfs/Notice/AGM_2025/31st-AGM-Notice.pdf	
Annual Report	https://www.srmtl.com/pdfs/Investor_Relationship/Annual_Report/annual-report-2024-2025.pdf	

The Annual Report of the Company is also available on the websites of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com), and NSDL (www.evoting.nsdl.com) respectively. In case you wish to obtain a physical copy of Annual Report FY 2024-25, you may write to us at cslegal@srmtl.com mentioning your Folio No./DP ID and Client ID.

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Transfer Agent of the Company at the below address:

M/s KFin Technologies Limited

Selenium Building, Plot No. 31-32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana - 500 032

Toll free number - 1- 800-309-4001

Email: einward.ris@kfintech.com

Website: <https://www.kfintech.com>

Thanking you,

Yours Faithfully,

For, **Shree Rama Multi-Tech Limited**

Sd/-

Mirtunjay S. Mishra

Company Secretary & Compliance Officer

Membership No. A76112