



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: 26th August, 2026

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 is being sent by the Company, providing QR code and web-link including the exact path, where complete details of the Annual Report for the FY 2025-26 and 32nd 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



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Date: August 26th, 2026

Dear Shareholder,

Sub: Notice convening the 32nd Annual General Meeting of the shareholders of Shree Rama Multi-Tech Limited and Annual Report for the financial year 2025-26.

We are pleased to inform that the 32nd Annual General Meeting ("AGM") of Shree Rama Multi-Tech Limited ("the Company") is scheduled to be held on Friday, 25th September, 2026 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 32nd AGM dated 13th August, 2026, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and Circulars issued by the Ministry of Corporate Affairs ("MCA").

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 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP") and/or Registrar and Share Transfer Agent ("RTA").

As per Regulation 36 (1) (b) of the Listing Regulation, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company/DP and/or its RTA.

Based on the records available with the Company and/or 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 2025-26 to you electronically. This is to inform you that the Notice of the AGM and Annual Report for the financial year 2025-26 can be accessed through following weblink including the exact path and QR Code:

	Weblink	QR Code
AGM Notice	https://www.srmtl.com/pdfs/Notice/AGM_2026/32nd-agm-notice.pdf	
Annual Report	https://www.srmtl.com/pdfs/Investor_Relationship/Annual_Report/annual_report_2025-26.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).

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