



## SHUBHSHREE BIOFUELS ENERGY LIMITED

**CIN No:** L38210RJ2013PLC042232

**Reg.Address :** Plot No.8, Ganesh Vihar B, Pandit T.N Mishra Marg,  
Nirman Nagar, Shyam Nagar, Jaipur - 302019, Rajasthan, India.

**Contact No :** 9799998880 | **E-Mail :** info@biomassfuel.co.in

**Website :** shubhshreebiofuels.co.in

**Date:** August 25, 2026

To,  
The Manager  
Listing and Compliance Department,  
NSE Emerge  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C-1, G-Block,  
Bandra-Kurla Complex, Bandra-East,  
Mumbai-400 051

**Symbol:** SHUBHSHREE

**Subject:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

**Dear Sir/Madam,**

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, please find attached herewith, a copy of letter that has been sent to those Members on **August 24, 2026**, whose e-mail IDs are not registered with the Company/ Registrar and Transfer Agent/ Depository Participants, providing the web link, including the exact path alongwith a QR code of Company's website from where the Annual Report for the Financial Year 2025-26 and the Notice of the 13<sup>th</sup> Annual General Meeting can be accessed.

The same is also available on the website of the Company at [www.shubhshreebiofuels.co.in](http://www.shubhshreebiofuels.co.in).

We hereby request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For SHUBHSHREE BIOFUELS ENERGY LIMITED**

**SAGAR AGRAWAL**

**CHAIRMAN & MANAGING DIRECTOR**

**DIN: 03209247**

**Encl: A/A**



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Contact No : 9799998880 | E-Mail : info@biomassfuel.co.in

Website : shubhshreebiofuels.co.in

August 24, 2026

Dear Shareholder,

**Sub: Notice of the 13<sup>th</sup> Annual General Meeting of the members of Shubhshree Biofuels Energy Limited and Annual Report for the Financial year ended March 31, 2026**

We are pleased to inform that the 13<sup>th</sup> Annual General Meeting ("AGM") of the members of Shubhshree Biofuels Energy Limited ("the Company") is scheduled to be held on **Saturday, September 19, 2026 at 2:30 P.M.** Indian Standard Time ("IST") through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in accordance with the applicable provisions of The Companies Act, 2013 ("the Act") and rules made thereunder and The Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General circular no. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by the Ministry of Corporate Affairs ("**MCA Circulars**") without the physical presence of members at a common venue.

The Notice convening the 13<sup>th</sup> AGM along with the Annual Report for the Financial Year 2025-26 is being sent by electronic mode (via e-mail) to those Members whose e-mail ids were registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

Based on the records available with the Company and/or its RTA your email address is not registered against your demat account/folio number. Accordingly, we were unable to send the copy of the Notice convening the 13<sup>th</sup> AGM along with Annual Report for the financial year 2025-26 to you electronically. In terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the Company/ RTA / DPs, this letter is being sent to you to provide the web-link along with the exact path and QR Code to access the Annual Report of Company, which is given below –

#### Annual Report:

|           |                                                                                                                                                                                                                                                                 |                                                                                       |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| Web link: | <a href="https://shubhshreebiofuels.co.in/wp-content/uploads/2026/08/Shubhshree-Biofuels-Energy-Limited_Annual-Report-2025-26.pdf">https://shubhshreebiofuels.co.in/wp-content/uploads/2026/08/Shubhshree-Biofuels-Energy-Limited_Annual-Report-2025-26.pdf</a> |  |
| Path:     | <a href="https://shubhshreebiofuels.co.in/annual-reports/">https://shubhshreebiofuels.co.in/annual-reports/</a>                                                                                                                                                 |                                                                                       |

#### Notice of AGM:

|           |                                                                                                                                                                                                                                 |                                                                                       |
|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| Web link: | <a href="https://shubhshreebiofuels.co.in/wp-content/uploads/2026/08/final_Shubhshree-notice-25-26_24-08-2026.pdf">https://shubhshreebiofuels.co.in/wp-content/uploads/2026/08/final_Shubhshree-notice-25-26_24-08-2026.pdf</a> |  |
| Path:     | <a href="https://shubhshreebiofuels.co.in/notices/">https://shubhshreebiofuels.co.in/notices/</a>                                                                                                                               |                                                                                       |

You may access/download the Annual Report from the above link/path or by scanning the QR Code. If you wish to receive a physical copy of the Annual Report, you may send request through email at [cs@biomassfuel.co.in](mailto:cs@biomassfuel.co.in) mentioning your Name along with Folio number/DP ID and Client ID.

The Annual Report for the Financial Year 2025-26 is also available on the website of the Stock Exchange i.e. Emerge Platform of National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com) and website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**The remote e-voting period shall start at Tuesday, September 15, 2026 at 9:00 A.M. and ends on Friday, September 18, 2026 at 5:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Saturday, September 12 2026**, may cast their vote electronically. Person who is not a member as on the Cutoff date should treat this Notice for information purpose only. Members who have not cast their vote by remote e-voting and are present in the AGM through VC/OVAM, shall be eligible to vote through e-voting at the AGM.

We request you to update your email address(es), contact details and Bank Account Details with your respective DPs as per the process advised by the DP.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at Bigshare Services Pvt. Ltd. at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India. Ph. 022-6263 8200; e-mail: [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

Thanking You

For Shubhshree Biofuels Energy Limited

Sd/-

Nidhi Khandelwal

Company Secretary and Compliance officer

M.No.: A31808

\*This is a computer generated letter and does not require signature.\*