

शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.
Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)
Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan
CIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ
Phone: +91-1482-220062, Email: info@sr dyechem.com,
Website: www.srdyechem.com



Date-06/09/2025

To,
BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip ID – SRD Code-542232
ISIN-INE01NE01012

To,
National Stock Exchange of India Limited
Exchange Plaza, Sandra Kurla Complex,
Sandra (E), Mumbai - 400 051
Symbol- SRD
ISIN-INE01NE01012

Sub: Intimation under Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, we hereby inform that the Company has sent letters providing the **web-link to access the Annual Report for FY 2024-25 along with the Notice of the 20th Annual General Meeting (“AGM”)** to those Members who have not registered their e-mail addresses with the Company/Depositories/RTA.

A copy of the said letter sent to shareholders is enclosed herewith for your records.

The Annual Report for FY 2024-25 along with AGM Notice is also available on the website of the Company at: www.srdyechem.com > **Investor Relations > Annual Reports**

Kindly take the same on record.

Thanking you,
Yours sincerely,
For **Shankar Lal Rampal Dye-Chem Limited**

Aditi Babel
Company Secretary & Compliance Officer
M. No. — F13506

Encl: Copy of shareholder intimation letter

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Copy OF Letter

Dear Shareholder,

Subject: Notice of 20th Annual General Meeting (AGM) and Annual Report for FY 2024-25

The 20th Annual General Meeting (“AGM”) of the Members of **Shankar Lal Rampal Dye-Chem Limited** is scheduled to be held on **Saturday, September 27, 2025, at 04:00 P.M. (IST)** through **Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”)**, in compliance with applicable MCA and SEBI circulars.

In terms of **Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015**, the web-link including exact path where the Annual Report for FY 2024-25 and AGM Notice are available is as follows:

🔗 Website: www.srdyechem.com

📁 Exact Path: **Investor Relations → Annual Reports → search for Annual Report and AGM Notice for FY 2024-25**

This letter is being sent to members who have not registered their email addresses with the Company/Depositories/RTA.

🔑 Important Reminder on KYC & Dematerialization:

In accordance with **SEBI Master Circular No. SEBI/HO/MIRSD/POD1/P/CIR/2024/37 dated May 07, 2024**, shareholders holding securities in physical mode must ensure their folios are updated with the following details:

- PAN
- Address with PIN code
- Mobile Number
- Bank Account details
- Specimen Signature
- Nomination (Form SH-13 / SH-14)

➡ Shareholders are requested to register/update their email ID to receive all future communications electronically and support the Green Initiative.

Please note that **w.e.f. April 1, 2024**, payments such as dividend/redemption will be processed **only through electronic mode** for folios where complete KYC details are updated.

All queries/service requests may be raised through our Helpdesk portal at: <https://cameoindia.com/contact-us/>

We look forward to your continued support.

For Shankar Lal Rampal Dye-Chem Limited

Sd/-

Aditi Babel

Company Secretary & Compliance Officer

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