



September 2, 2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: SOCL

Dear Sir/Madam

Subject: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")- Letter to Shareholders under Regulation 36(1) (b)

In terms of the requirements of Regulation 36(1) (b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink for accessing the Notice of the **16th Annual General Meeting** and Annual Report of the Company for the Financial Year 2025-2026. A copy of the said letter is enclosed herewith.

Kindly acknowledge and take the same on records.

Thanking you,

For Sundrex Oil Company Limited

Akansha Lakhani
Company Secretary and Compliance Officer



Registered Office: 16 India Exchange Place, 3rd Floor, Room No. 14, Kolkata – 700001, West Bengal

CIN: L23200WB2010PLC147053

T: 1800 891 7625 | E: cs@sundrex.co | W: www.sundrex.com



SUNDREX OIL COMPANY LIMITED

CIN No.: L23200WB2010PLC147053

Address: 16, India Exchange Place, 3rd Floor,
Room No.14, Kolkata, West Bengal, India, 700001
Phone: 1800 891 7625; e-mail: cs@sundrex.co

Date: 01.09.2026

Folio no : [FOLIO]

Name of Sole / First Holder & Address : [NAME]

Dear Shareholder,

Sub: Weblink for accessing Annual Report of Sundrex Oil Company Limited for the FY 2025-26.

We hope this letter finds you and your family in good health.

The 16th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, 25th September 2026 at 12 P.M. (IST)** through **Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**.

The Notice of the AGM and Annual Report of the Entity for the FY 2025-26 is being sent only in electronic form through e-mail to all the shareholders whose e-mail addresses are registered in the Entity's Shareholding Records / Depository Participants 'Records as on **28th August 2026**.

It has been observed from our records that your e-mail address is not registered in the company's Shareholding Records / Depository Participants 'Records. Accordingly, in terms of Regulation 36(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide below the weblink, for accessing the Annual Report of the entity for the FY 2025-26.

Link: Annual Report : <https://www.sundrex.com/annual-reports/>

Notice: <https://www.sundrex.com/notices-and-orders/>



QR Code:

Thanking you.

Yours truly,

For Sundrex Oil Company Limited

Sd

Authorized Signatory