

Date: September 02, 2026

To, BSE Limited (“BSE”), Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Limited (“NSE”) “Exchange Plaza”, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051
BSE Scrip code: 543399	NSE Symbol: TARSONS

Subject: Intimation under Regulation 30 and 36(1)(b) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Letter to Shareholders

Dear Sir/Madam,

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar and Share Transfer Agent/Depository Participants, providing the weblink of Company’s website from where the Annual Report for FY 2025-26 and the Notice of 43rd Annual General Meeting can be accessed.

The letter in this regard is enclosed herewith as **Annexure – I**. The said information is also being made available on the Company’s website at www.tarsons.com.

Kindly take the same on record.

Thanking you
Yours Faithfully,

For Tarsons Products Limited

Santosh Kumar Agarwal
CFO, Company Secretary & Compliance Officer
ICSI Membership No. A44836

Encl: As above

**TARSONS PRODUCTS LIMITED**

CIN: L51109WB1983PLC036510

Registered Office: Martin Burn Business Park, Room No. 902, BP- 3,
Salt Lake, Sector- V, Kolkata-700091, West Bengal, India

Phone: 033-35220300, Email – info@tarsons.com, Website: www.tarsons.com

Annexure - I

Date: 31/08/2026

Ref/Dp Id & Client id.: XXXXXXXX

Dear Shareholder,**Subject: Communication providing the weblink, including exact path, for Annual Report & Notice of 43rd Annual General Meeting ('AGM') of the Company**

We are pleased to inform you that the 43rd Annual General Meeting ("AGM") of **Tarsons Products Limited** ("Company") is scheduled to be held on **Thursday, September 24, 2026, at 12:00 P.M. (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM), with the deemed venue being the registered office of the Company at Martin Burn Business Park, Room No. 902, BP- 3, Salt Lake, Sector - V, Kolkata, West Bengal - 700091, to transact the business as set out in the Notice dated August 10, 2026, convening the AGM.

In this regard, we draw your attention to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, dated December 12, 2024, pursuant to which the Company is required to provide a letter containing the web-link, including the exact path, where the complete details of Annual Report of the Company is available.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as your email ID is not registered with the Company/ Registrar and Share Transfer Agent ("RTA") / Depository Participant ("DP")/ or against your demat account/folio, this letter is being sent to you to provide the web-link, including the exact path, to access the Annual Report and Notice of the 43rd AGM, as set out below:

Notice of 43rd AGM	Path: https://www.tarsons.com/ > INVESTORS > DISCLOSURE > AGM > 43 rd AGM – FY 25-26 Web link: https://www.tarsons.com/disclosure/
Annual Report of FY 2025-26	Path: https://www.tarsons.com/ > INVESTORS > FINANCIAL > ANNUAL REPORT > 2025-2026 Web link: https://www.tarsons.com/financial-reports/

We request you to kindly access the aforesaid links to view/download the Notice of the 43rd AGM and the Annual Report for FY 2025–26.

For Tarsons Products Limited**Sd/-****Santosh Kumar Agarwal****CFO, Company Secretary & Compliance Officer****ICSI Membership No.: A44836**