

BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

Regd. Office:

26, Industrial Area, Post Box No.6,
Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India

Ph : 01482 – 246601 Fax : 01482 – 246461

Email : bhilspinbs@gmail.com, Mobile : 94141 14972

Bhilspin/2025-26/

August.30, 2025

To,
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street
MUMBAI-400 001

Scrip Code 514272

Subject: - Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015, this is to inform that the Company is sending letters to those shareholders whose e-mail addresses are not registered with the Company, Registrar and Share Transfer Agent or the Depository Participants. The said letter provides the web link to the Company's website from where the Notice convening the 44th Annual General Meeting and the Annual Report for the financial year 2024-25 can be accessed.

A specimen copy of the letter is enclosed herewith for your kind reference and records.

Kindly take the same on record

Thanking you,

Yours faithfully,

For: **BHILWARA SPINNERS LIMITED**

RITU

JHAMNANI

Digitally signed by RITU
JHAMNANI
Date: 2025.09.01
15:19:58 +05'30'

(Ms. Ritu Jhmanani)

Company Secretary & Compliance Officer)

Membership no. A74002

BHILWARA SPINNERS LTD.

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August.30, 2025

Dear Member,

1. **Subject:1. Web-link to access Notice of the 44th Annual General Meeting and Annual Report for the Financial year 2024-25.**
2. **Reminder to update PAN, KYC and Bank details, Choice of Nomination, email address etc. if not already updated.**

Dear Sir/Madam,

It is pleasure to the inform that the 44th Annual General Meeting (44th AGM) of Bhilwara Spinners Limited ("the Company") is scheduled to be held on Wednesday, 24th September, 2025 at 11.00 A.M. through Remote E-Voting and Physical mode in compliance with the applicable circulars issued by Ministry of Corporate Affaire (MCA) and Securities and Exchange Board of India (SEBI) in this regard.

The Notice convening the 44th AGM AND Annual Report for the Financial Year 2024-25 are being sent through electronic mode to those members whose e-mail address(es) are registered with the Company/Registrar and Share Transfer Agent ("RTA") or the Depositories. Since your email address is not registered, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirments) Regulations, 2015, This letter is sent to inform you that Notice of 44th Annual General Meeting along with Annual Report for the financial year 2024-25 can be accessed through the Following link:

Notice of 44 th AGM	https://bhilwaraspinnners.com/agmnotice 
Annual Report FY 2024-2025	https://bhilwaraspinnners.com/annualreport 

Key details for the AGM are as under

Cut-off date for remote e-voting	Wednesday, 17 th September, 2025
E-voting start date and time	Sunday, 21 st September, 2025 (9.00am)
E-voting end date and time	Tuesday, 23 rd September, 2025 (5.00pm)

Reminder to update PAN, KYC and Bank details, Choice of Nomination, email address etc

In case you have not yet updated your PAN, KYC details, Bank Account information, Nomination, Email address, etc. or if you wish to modify or change any of the aforementioned details, kindly take the following action based on your mode of shareholding:

- **For shares hold in dematerialized form:** Please contract your respective Depository Participant (DP) to update or modify your details.
- **For shares in physical form:** Kindly write to the Company's Registrar and share transfer Agent (RTA) at the following address:

MCS Share Transfer Agent Limited,
Unit: Bhilwara Spinners Limited
179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area Phase-1
New Delhi-110020 Phone No(s): 011-41406149-52, Fax No :011:41709881
E-mail : helpdeskdelhi@mcsregistrars.com

The formats for updating the aforesaid details are available at the Company's website at www.bhilspin.com or www.bhilwaraspinnrs.com Procedure of PAN/KYC/Nomation by physical Shareholders and Registrars at www.mcsregistrars.com.

Thanking you,

Yours faithfully,

For: **BHILWARA SPINNERS LIMITED**

Sd/

(Ritu Jhamnani)

Company Secretary & Compliance Officer)

Membership no.A74002