



SIMMONDS MARSHALL LIMITED

Regd.office & Factory : Plot No: C-4/1, Phase II, Chakan, MIDC Bhamboli, Khed Pune 410501, Maharashtra
+91-02135 683939/683900, sml@simmondsmarshall.com CIN: L29299PN1960PLC011645

Date: August 30, 2025.

To,
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Reg: Security Code No. 507998.

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

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched a letter providing the web-link and exact path, where the Annual Report for the Financial Year 2024-25 can be accessed on Company's website to those Members who have not registered their e-mail addresses with the Company/RTA/Depositories. A sample copy of the letter is enclosed for your record.

This is for your information and records.

Thanking you,
For SIMMONDS MARSHALL LIMITED

N.S. MARSHALL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00085754)

Encl: as above.





SIMMONDS MARSHALL
LIMITED

SIMMONDS MARSHALL LIMITED

Corporate Identity Number: L29299PN1960PLC011645

Registered Office Plot No. C-4/1, Phase II, Chakan MIDC Bhamboli, Khed, Pune- 410501

Tel: 021-35683939

E-mail: secretarial@simmondsmarshall.com; **Website:** www.simmondsmarshall.com

Ref no.13

Date : 30/08/2025

Folio No : XXXXXXXXXXXX1252

Shares : 100

Dear Shareholder,

Subject: Simmonds Marshall Limited – Annual Report including Notice of AGM for the financial year 2024-25:

We are pleased to inform you that the 65th Annual General Meeting ('AGM') of the Members of Simmonds Marshall Limited ('the Company') is scheduled to be held on Tuesday, September 23, 2025 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI).

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at.

Website: <https://simmondsmarshall.com/>

Exact Path of Annual Report: <https://simmondsmarshall.com/investors/#tab-id-2>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 22, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our RTA/investor relations department at rnt.helpdesk@in.mpms.mufg.com.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

FOR SIMMONDS MARSHALL LIMITED

Sd/-

N.S. MARSHALL

CHAIRMAN & MANAGING DIRECTOR

(DIN:00085754)