

August 04, 2025

To,
The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower,
Dalal Street, Fort, Mumbai-400 001
BSE Scrip Code: 508961

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Respected Sir/Madam,

This is to inform you that, the enclosed letter providing web links and QR code to access the Annual Report is being sent by the Company in accordance with Regulation 36(1)(b) of the Listing Regulations to those Members whose email addresses are not registered with Company / Registrar and Transfer Agent / Depositories.

Kindly take the same on record.

Thanking you,

For **Shricon Industries Limited**

(Rinku Goyal)
Company Secretary and Compliance officer
ACS37422

Encl.: As above

Folio Number / DP ID & Client ID Number:

Name of the Member:

Dear Member,

Sub: Annual Report of Shricon Industries Limited ('the Company') for the Financial Year 2024-25 and Notice of the 39th Annual General Meeting of the Company to be held on Friday, August 29, 2025 at 04.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means

We are pleased to inform you that the 39th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Friday, August 29, 2025 at 04.00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without the physical presence of Members at a common place, to transact the businesses as set out in the Notice of the AGM.

The AGM will be held through VC/OAVM in compliance with the provisions of the Companies Act, 2013 ('the Act') and circular dated September 19, 2024 read with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs (**MCA Circulars**). Pursuant to SEBI Circular dated October 03, 2024 read with the MCA Circulars, the Notice along with Annual Report is being sent only through electronic mode to those Members whose email ids are registered with the Company, Ankit Consultancy Private Limited, the Registrar and Transfer Agent of the Company or Depositories.

As your email id is not registered, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), we are hereby informing you that the Notice of the AGM along with the Annual Report 2024-25 is available and can be downloaded from the Company's website at www.shricon.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com, and website of Ankit Consultancy Private Limited at www.ankitonline.com.

The link for the Annual Report 2024-25 and exact path where the complete details of the Annual Report is given below. Alternatively, you can also scan the below QR Code for accessing the same:

Link:**<https://shricon.in/annual-reports/>****Path:****www.shricon.in > investor Relations > Disclosure under Reg. 46 of LODR > Annual Reports > Annual Report 2025****QR Code:**

The Company encourages its Members to register or update their email IDs with the Depository Participants/ Ankit Consultancy Private Limited/Company to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions. Members, whose folios are not updated with PAN, KYC details or Choice of Nomination, are requested to update the above details by submitting the relevant ISR Forms to Ankit Consultancy Private Limited by emailing to investors@ankitonline.com or send the physical copy at 60, Electronic Complex, Pardesipura, Indore, Madhya Pradesh- 452010.

Yours faithfully,

For **Shricon Industries Limited**

Sd/-

CS Rinku Goyal

Company Secretary