

10th July, 2025

BSE Limited
Department of Corporate Services (DCS-Listing)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Company Code: 509472

Dear Sirs,

Sub: Letter providing web-link of Annual Report 2024-25 to Shareholders who have not registered their email address(es)


Ref: Regulation 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulations 30 and 36(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached format of letter providing the weblink of Annual Report for Financial Year 2024-25 sent to those shareholders who have not registered their e-mail address(es) either with the Company or Registrar & Transfer Agents of the Company or Depository Participants.

Kindly take same on record.

Thanking You,
For **Cravatex Limited**


Sudhanshu Namdeo
Company Secretary and
Compliance Officer



Encl: a.a.

CRAVATEX

LIMITED

CIN : L93010MH1951PLC008546

Registered Office : 1st Floor, Godrej Bhavan, 4A Home Street, Charanjit Rai Marg, Fort, Mumbai – 400 001

Telephone No. : +91 22 6666 7474, Email : investors@cravatex.com, Website : <https://cravatex.com/>

Date :

Ref. :

Sub.: Notice of 73rd Annual General Meeting (AGM) of Cravatex Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **73rd Annual General Meeting ('AGM')** of the Members of Cravatex Limited ('the Company') is scheduled to be held on **Wednesday, 6th August, 2025 at 3.30 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

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://cravatex.com/>

Weblink including the exact path of Annual Report 2024-25 : <https://cravatex.com/investor-relations/annual-report-2024-25.pdf>

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 4th July, 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 7th May, 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 our website as mentioned below:

<https://www.in.mpms.mufig.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 1st April, 2024.

Should you have any queries, please feel free to contact our secretarial department at investors@cravatex.com or 022 – 66667474.

Moreover, you are also requested to update your email 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 Cravatex Limited

Sd/-

Sudhanshu Namdeo

Company Secretary and

Compliance Officer