



September 01, 2025

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 509874

ISIN: INE849C01026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: SHALPAINTS

Dear Sir/Madam,

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

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participant(s), providing the weblink of the Company's website from where the Notice of the 123rd Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25 can be accessed. A copy of the letter is enclosed herewith.

The above information is being made available on the website of the Company at www.shalimarpaints.com.

This is for your information and records.

Thanking You,

Yours faithfully,

For Shalimar Paints Limited

Snehal Saboo

Company Secretary & Compliance Officer

Membership No. A49811

Encl.: As above



Shalimar Paints Limited

CIN: L24222HR1902PLC065611

Registered Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram, Haryana 122001

Corporate Office: Olethia Business Spaces, Plot No. A184 and A185, Road No. 16Z, Opposite Ashar IT Park,
Wagle Industrial Estate, Thane, Maharashtra 400604

Email: askus@shalimarpaints.com; **Website:** www.shalimarpaints.com; **Toll Free:** 1800 103 6509

September 01, 2025

Dear Shareholder,

Sub: Notice of 123rd Annual General Meeting (AGM) of Shalimar Paints Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that, the 123rd Annual General Meeting (AGM) of Shalimar Paints Limited ('the Company') is scheduled to be held on Friday, September 26, 2025 at 12:30 p.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM).

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), 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 Beetal Financial & Computer Services 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 www.shalimarpaints.com. Exact path of Annual Report 2024-25: <https://www.shalimarpaints.com/investors-relations/annual-reports>.

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 i.e. 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 are available on RTA website at https://beetal.in/investor-services/#Investor_Forms and SEBI circulars at https://beetal.in/investor-services/#SEBI_Circulars.

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 01, 2024.

Should you have any queries, please feel free to contact the RTA at **Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062. Ph. 011-29961281-283, 26051061, 26051064 Fax 011-29961284; e-mail: beetalrta@gmail.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.

In terms of SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a special window has been opened in the interest of the investors for a period of six months from July 07, 2025 to January 06, 2026 for the re-lodgement of transfer deeds that originally submitted prior to the deadline of April 01, 2019, but were rejected, returned, or not processed due to deficiencies in documentation, process, or for any other reason. Eligible Members are requested to avail this opportunity and lodge the Transfer Deeds accordingly.

Thanking you,

Yours truly,

For Shalimar Paints Limited

Sd/-

Snehal Saboo

Company Secretary & Compliance Officer

Membership No. ACS49811