

Date: 09<sup>th</sup> September 2025

**BSE Ltd.,**  
P J Towers, Dalal Street,  
Mumbai - 400 001.  
**Scrip Code: 524735**

Dear Sir/Madam,

**Sub: Letter to the Members providing web-link for accessing the Annual Report for the Financial Year 2024-25**

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

Pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to the Members whose email address is not registered with the Depositories / Company / Registrar and Transfer Agent, providing the exact path where the Annual Report will be available on the website of the Company along with the web-link for accessing the Integrated Annual Report for the Financial Year 2024-25. A copy of the letter sent to the shareholders enclosed herewith.

Kindly take the same on record.

Yours sincerely,

For Prag Bosimi Synthetics Limited

Madhu P. Dharewa  
Company Secretary  
9224323893

Dear Shareholder,

Name of the Company: Prag Bosimi Synthetics Limited

Subject: Notice of 33<sup>rd</sup> Annual General Meeting (AGM) of Prag Bosimi Synthetics Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 33<sup>rd</sup> **Annual General Meeting** ('AGM') of the Members of Prag Bosimi Synthetics Limited is scheduled to be held on **Sept 25, at 03.00 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: <http://www.pragbosimi.com/investor.php?val=15>

Exact path of Annual Report 2024-25: Exact path: [www.pragbosimi.com](http://www.pragbosimi.com) > Investor Relations > Disclosures under Regulation 46 of LODR > Annual Reports

This letter is being sent to those members 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 22<sup>nd</sup> August, 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 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 April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is [https://web.in.mpms.mufig.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufig.com/helpdesk/Service_Request.html) or +91 810 811 6767.

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 Prag Bosimi Synthetics Limited

Sd/-

Madhu P. Dharewa

Company Secretary