



# SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2015 & 14001:2015 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan

Sonawala Road, Goregaon (East), Mumbai - 400063, India

Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

Date: 5<sup>th</sup> September, 2025

<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051  Scrip Symbol: <b>SHREEPUSHK</b>	<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001  Scrip Code: <b>539334</b>
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Dear Sir/Madam,

**Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Letter to Members**

Pursuant to Regulations 30 of Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter is being sent to those Members whose e-mail addresses are not registered with the Company/Bigshare Services Private Limited, Registrar and Transfer Agent/Depository Participants, providing the web-link of the Company's website where the Annual Report for the Financial Year 2024-25 and the Notice of the 32<sup>nd</sup> Annual General Meeting can be accessed

The letter in this regard is enclosed herewith.

You are requested to take note of the same.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited

**Pankaj Manjani**

**Company Secretary & Compliance Officer**

Encl: as above



.....Stable, Sustainable & Smart Chemistry Company.....



• Speciality Textile Dyes

• Dyes Intermediates

• Acids

• Power

• Animal Health & Nutrition

• Fertilisers

Works at - B- 102 / 103, D - 25, B - 97, D - 18, D - 10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri  
Maharashtra, India.

GOTS / Approved

email: [info@shreepushkar.com](mailto:info@shreepushkar.com) • [www.shreepushkar.com](http://www.shreepushkar.com)

ZDHC gateway / Registered



**Shree Pushkar Chemicals & Fertilisers Ltd**  
**Reg. off.:** 301/302, 3<sup>rd</sup> Floor, Atlanta Center, Opp. Udyog Bhavan,  
Sonawala Road, Goregaon (E), Mumbai - 400063.  
CIN: L24100MH1993PLC071376 Email: [cossec@shreepushkar.com](mailto:cossec@shreepushkar.com)  
Tel: 022 42702525 Website: [www.shreepushkar.com](http://www.shreepushkar.com)

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Date : 5<sup>th</sup> September, 2025

To,  
The Shareholders of  
Shree Pushkar Chemicals & Fertilisers Limited

Dear Shareholder,

**Subject: Web-link of the Annual Report for the Financial Year ended 31<sup>st</sup> March, 2025 and Notice of the 32<sup>nd</sup> Annual General Meeting**

We are pleased to inform you that the **32<sup>nd</sup> Annual General Meeting ("AGM")** of Shree Pushkar Chemicals & Fertilisers Limited ("**the Company**") is scheduled to be held on **Monday, 29<sup>th</sup> September, 2025 at 3:00 P.M. IST** through Video Conferencing ("**VC**")/Other Audio Visual Means ("**OAVM**").

The Notice of the 32<sup>nd</sup> AGM along with the Annual Report for the Financial Year 2024-25 is being sent by electronic mode to Members whose e-mail Id are registered with the Company/Registrar & Share Transfer Agent ("**RTA**") or the Depository Participants ("**DPs**").

As per the records available with the Company and/or its RTA, your email address is not registered against your Demat Account/Folio Number, hence we are unable to send the Annual Report electronically to you. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that Annual Report for the Financial Year ended 31<sup>st</sup> March, 2025 and Notice of the 32<sup>nd</sup> Annual General Meeting can be accessed through web-link which is given below:

[https://www.shreepushkar.com/wp-content/uploads/2025/09/Shree-Pushkar-Chemicals-Fertilisers-Limited\\_Annual-Report-2025.pdf](https://www.shreepushkar.com/wp-content/uploads/2025/09/Shree-Pushkar-Chemicals-Fertilisers-Limited_Annual-Report-2025.pdf)

The same is also displayed on the websites of the respective Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

This is also a reminder to update KYC details pursuant to the SEBI Master Circular No. SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/91 dated 23<sup>rd</sup> June, 2025, read with circulars issued earlier in this regard and to dematerialise physical securities.

Please note that as per SEBI requirements, effective 1<sup>st</sup> April, 2024, Shareholders holding shares in physical form, whose folio(s) do not have KYC details updated, shall be eligible for dividend in respect of such folios, only through electronic mode and accordingly we kindly request you to update the same.

For any queries or further assistance on KYC updation, Demat Shareholders are requested to contact their respective DPs and Physical Shareholders are requested to reach out to the RTA at the below address/email to ensure timely credit of dividends:

Bigshare Services Private Limited  
Office No S6- 2, 6<sup>th</sup> Floor, Pinnacle Business Park Next to Ahura Centre,  
Mahakali Caves Road, Andheri (East), Mumbai - 400093.  
Tel. No: 022 62638200/8069219060  
Email - [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

Further, pursuant to the Letter dated 16<sup>th</sup> July, 2025 received from Investor Education and Protection Fund Authority, the Company has initiated the 100 Days Campaign - "Saksham Niveshak" starting from 28<sup>th</sup> July, 2025 to 6<sup>th</sup> November, 2025. This campaign has been launched to encourage shareholders who have not claimed their dividends from Financial Years 2018-19 to 2023-24 or have not yet updated their KYC and Nomination details with the RTA. Accordingly, such concerned shareholders may write to the RTA at the aforementioned address/email or to the Company at the Registered Office 301/302, 3<sup>rd</sup> Floor, Atlanta Center, Sonawala Road, Goregaon (East), Mumbai - 400063 and Email: [cosec@shreepushkar.com](mailto:cosec@shreepushkar.com).

Moreover, you are requested to update your e-mail address at the earliest either through your DP for electronic holding or send a communication to the RTA to facilitate the updation to continue receiving all important information & documents thereafter.

**Yours faithfully,**  
**For Shree Pushkar Chemicals & Fertilisers Limited**

Sd/-  
**Pankaj Manjani**  
**Company Secretary & Compliance Officer**