



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
"Indsil House",
T.V. Samy Road (West), R.S. Puram
Coimbatore - 641 002.
Phone : (+91/0) (422) 4522922, 23
Fax : (+91/0) (422) 4522925
e-mail : indsilho@indsil.com
website : www.indsil.com
CIN : L27101TZ1990PLC002849

August 8, 2025

To
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 522165

Dear Sir / Madam,

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

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link, including the exact path of the Annual Report 2024-25, to those Members who have not registered their e-mail addresses with the Company/Depositories.

A copy of the letter is enclosed for your record and is also available on the website of the Company.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For INDSIL HYDRO POWER AND MANGANESE LIMITED

**U KALIDOSS
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl.: as above



INDSIL HYDRO POWER AND MANGANESE LIMITED

CIN: L27101TZ1990PLC002849

Registered Office: "Indsil House", T V Samy Road,
R S Puram, Coimbatore – 641002, Tamil Nadu, India

Phone: 0422 4522929, 23 | **E-mail:** secretarial@indsil.com

Date :

Folio No./DP-CLI :

Sub.: Notice of 35th Annual General Meeting (AGM) of Indsil Hydro Power and Manganese Limited and Annual Report for the financial year 2024-25.

We are pleased to inform you that the **35th Annual General Meeting ('AGM')** of the Members of Indsil Hydro Power and Manganese Limited ('the Company') is scheduled to be held on **Thursday, 11th September 2025 at 12.00 PM (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, ('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 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: <https://www.indsil.com/investors-relation/> -> Annual Reports -> 2024-2025.

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 as on 1st August 2025.

Members may also note that the Annual Report for the financial year 2024-25 is also available on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Further, pursuant to SEBI Circular the Company will be sending a hard copy of the Annual Report to those Shareholders who request for the same through email secretarial@indsil.com.

Should you have any queries, please feel free to contact our secretarial department at secretarial@indsil.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.

Thanking you,

Yours faithfully,

For Indsil Hydro Power and Manganese Limited

Kalidoss U
Company Secretary