

**//Online submission//
July 28, 2025**

IPR/SE/013/2025-26

To
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001.

Stock Code: 523638

Dear Sir/Madam,

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

We wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web link of Company's website and QR Code from where the Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed herewith for your record.

We request you to take the above on record as compliance with relevant regulations of SEBI Listing Regulations and disseminate to the stakeholders.

Thanking you,

Yours faithfully,

For **IP Rings Limited**

M.Sathyanarayanan
Company Secretary

Encl: As above



IP RINGS LIMITED

Registered Office: D 11/12, Industrial Estate, Maraimalai Nagar,
Chengalpattu District, Tamil Nadu – 603 209
(CIN: L28920TN1991PLC020232)

E-Mail: cs@iprings.com / website: www.iprings.com

Tel: 044 2745 2816 Mob: +91 91242 33811

Date : July 28, 2025

Folio no :

Name of Sole / First Holder :

Dear Shareholder,

Sub: Notice and Annual Report of the 34th Annual General Meeting to be held on Thursday, August 21, 2025, at 11:30 a.m through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

We hope this letter finds you and your family in good health. We are pleased to inform you that the 34th Annual General Meeting (AGM) of the members of IP Rings Limited will be held on **Thursday, August 21, 2025**, at 11:30 a.m. IST through Video Conferencing and Other Audio Visual Means (VC/OAVM).

In terms of Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link containing complete details of the Notice of the 34th AGM, Annual Report 2024-25, is being sent to those member(s) who have not registered their email address(s) with the Company / RTA of the Company. It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, we provide herebelow the weblink, for accessing the Annual Report of the Company for FY 2024-25.

Web-link	QR Code
https://iprings.com/investors/annual-reports/	

Alternatively, you can share the QR Code above to access the aforesaid documents by using google lens or other QR Code reader applications to access the QR code. 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 Friday, July 18, 2025.

We also wish to bring the following matters to your attention:

1. Update KYC:

We once again urge you to update the 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. The forms can also be downloaded from the Company's website at www.iprings.com and website of the Company's RTA – Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

2. E-Voting Details:

Cut-off date for e-voting	Thursday, August 14, 2025
E-Voting start date and time	Monday, August 19, 2025, at 09:00 hrs (IST)
E-voting end date and time	Wednesday, August 20, 2025, at 17:00 hrs (IST)

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/> - WISDOM - Web-based Investor Services DOMain – a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Correspondence/Queries

All queries to be addressed to the Company's RTA
Cameo Corporate Services Limited,
Subramaniam Building, No. 1, Club House Road, Chennai – 600001.
Thanking you,

Yours truly,

For IP Rings Limited

Sd/-

M. Sathyanarayanan

Company Secretary and Compliance Officer

This communication is computer generated and hence does not require signature