

Ref.No: SEC25066

17<sup>th</sup> July 2025

National Stock Exchange of India Limited  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051.  
Scrip symbol: RAJSREESUG

BSE Limited  
P.J.Towers  
Dalal Street  
Mumbai – 400 001.  
Scrip code: 500354

Sirs,

**Sub: Intimation under Regulation 30 read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)**

Pursuant to Regulation 36(1)(b) of the LODR Regulations, the Company has sent a letter by ordinary post providing a web link, including the exact path to the Annual Report for 2024-25, to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the said letter is enclosed for your records and is also available on the Company's website.

Kindly take the same on record.

Thanking you

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LIMITED

M Ponraj  
Company Secretary  
Membership No.A29858

**Rajshree Sugars & Chemicals Limited**

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore – 641 004, TN, India.

T: +91- 422 4226222, 2580981-82 F: +91- 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com

CIN: L01542TZ1985PLC001706



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// BY ORDINARY POST //

Dear Shareholder,

**Sub: Notice of 39th Annual General Meeting (AGM) and Annual Report for the Financial Year 2024–25**

We are pleased to inform you that the 39th Annual General Meeting (AGM) of the Members of Rajshree Sugars & Chemicals Limited (“the Company”) is scheduled to be held on **Wednesday, 13th August 2025 at 3:30 PM (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link including the exact path where the complete Annual Report is 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 with MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the exact path where the complete details of the Annual Report for the Financial Year 2024–25 are available in: <https://www.rajshreesugars.com/wp-content/uploads/2025/07/Annual-Report-2024-25.pdf>

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 of **11<sup>th</sup> July 2025**.

This is also a reminder to update your KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024, and to dematerialise your physical securities. The circular issued by SEBI mandates all listed companies to record PAN, address with PIN code, mobile number, bank account details, specimen signature, and choice of nomination for all security holders holding securities in physical mode. While updating the email ID is optional, security holders are encouraged to register their email address to avail online services.

The formats for Nomination and KYC update, viz.: Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the RTA's website:

<https://www.in.mpms.mufg.com> → Resources → Downloads → KYC → Formats for KYC

The aforesaid SEBI circular also mandates that security holders holding securities in physical mode, whose folios do not have PAN, nomination, contact details, bank account details, and specimen signature updated, shall be eligible for any payment, including dividend, interest, or redemption, only through electronic mode with effect from 1st April 2024.

For any queries, please contact our Investor Relations department at [investor@rajshreesugars.com](mailto:investor@rajshreesugars.com) or call **0422-4226314 / 4226222**.

We also request you to update your email address at the earliest, either through your Depository Participant (for demat holders) or by sending a request to the Company/RTA (for physical holders), to continue receiving important documents and communication electronically as part of the Green Initiative.

Thanking you,

Yours faithfully,

For and on behalf of

**RAJSHREE SUGARS & CHEMICALS LIMITED**

M. Ponraj

Company Secretary

ICSI Membership No. A29858