

To

Dt: 04.09.2025

BSE Ltd.  
Regd. Office: 25<sup>th</sup> Floor,  
P.J. Towers, Dalal Street,  
Fort, Mumbai -400 001

**Sub: Submission of "Letter sent to shareholder" proving the link to access 28<sup>th</sup> Annual Report of the company**

**Ref: Scrip Code-543211, ISIN No-INE0B9A01018**

Dear Sir/Ma'am,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2018, the Company is being despatched the letters providing the weblink for accessing the Notice of 28<sup>th</sup> Annual General Meeting and Annual Report for F.Y. 2024-25, to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories. A copy of the letter is enclosed herewith for your records.

The above information is also available on the website of the Company at [www.bonlonindustries.com](http://www.bonlonindustries.com).

Thanking You,

Yours Truly,  
For **BONLON INDUSTRIES LIMITED**

**(ARUN KUMAR JAIN)**  
**MANAGING DIRECTOR**  
**DIN: 00438324**

# **BONLON INDUSTRIES LIMITED**

Regd. Office: 7A/39 (12-F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi – 110005  
Ph: 011-47532792, Fax: 011-47532798, E-mail: [cs@bonlonindustries.com](mailto:cs@bonlonindustries.com)  
CIN: L27108DL1998PLC097397

## **Notice convening the 28<sup>th</sup> Annual General Meeting of the shareholders of Bonlon Industries Limited and Annual Report for the financial year 2024-25**

We are pleased to inform that the 28<sup>th</sup> Annual General Meeting ("AGM") of Bonlon Industries Limited ("the Company") is scheduled to be held on **Monday, 29<sup>th</sup> September, 2025 at 02 :00 p.m. IST** through video conference ("VC")/other audio visual means ("OAVM") to transact the business as set out in the Notice of the 28<sup>th</sup> AGM dated 29<sup>th</sup> August, 2025, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 09/2024 dated 19<sup>th</sup> September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP").

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your Demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2024-25 to you electronically. This is to inform you that the Notice of the AGM and Annual Report for the financial year 2024-25 can be accessed through following web link and QR code:

### **Web Link for Notice:**

<https://bonlonindustries.com/investor/annual-return/Annual-Report-31March2025.pdf>

QR Code for Downloading the Annual Report:



The Notice of the AGM and Annual Report for the financial year 2024-25 is also made available on the Company's website at [www.bonlonindustries.com](http://www.bonlonindustries.com), on the website of Stock Exchange where the equity shares of the Company are listed, BSE Limited at [www.bseindia.com](http://www.bseindia.com).

In case you wish to register the email address, please approach your respective DP in case you hold shares in electronic form or write to the RTA of the Company in case you hold shares in physical form at the below address:

**Bigshare Services Private Limited**

302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110019

Tel No.: +07045600446

Email: [bssdelhi@bigshareonline.com](mailto:bssdelhi@bigshareonline.com)

Any member desiring a physical copy of the Annual Report for the financial year 2024-25 may send request to email at [cs@bonlonindustries.com](mailto:cs@bonlonindustries.com).

Thanking you,

Yours truly,

For **Bonlon Industries Limited**

Sd/-

**(Arun Kumar Jain)**

**Managing Director**

**DIN: 00438324**