



bhansali ENGINEERING polymers limited

CIN : L27100MH1984PLC032637

Registered Office : 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Tel. : (91-22) 2621 6060/61/62/63/64 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2025/147**26th August, 2025**

<p>To The BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p>Security Code: 500052</p>	<p>To The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.</p> <p>Security Code: BEPL</p>
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Sub: Web – link of the Annual Report for the financial year 2024 – 25

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to the Members whose e – mail addresses are not registered with the Company/Depository Participant(s), providing the weblink along with the path to access the Annual Report of the Company.

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,

For **Bhansali Engineering Polymers Limited****Ashwin M. Patel****Company Secretary & GM (Legal)**

Encl.: As above



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Date : 25th August 2025

Dear Shareholder,

Sub: Notice of 41st Annual General Meeting (AGM) of Bhansali Engineering Polymers Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **41st Annual General Meeting ('AGM')** of the Members of Bhansali Engineering Polymers Limited ('BEPL / the Company') is scheduled to be held on **Saturday, 20th September, 2025 at 11:00 am** at Walchand Hirachand Hall, 4th Floor, Indian Merchant Chambers, IMC Road, Churchgate, Mumbai - 400020.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), 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 with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Weblink:	https://bhansaliabs.com/assets/miscellaneous_reports/1755864505.Annual_Report_2024-25.pdf
Exact path of Annual Report 2024-25:	www.bhansaliabs.com >>> Investor Relations >>>Annual Reports >>>Annual Report 2024-25

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 20.08.2025. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) on the details provided below:

Address : C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083,

Mob. No : (0) 810 811 6767,

E-mail : rnt.helpdesk@in.mpms.mufg.com.

Thanking you,

Yours faithfully,
For Bhansali Engineering Polymers Limited

Sd/-
Ashwin M. Patel
Company Secretary & Compliance Officer

Satnoor Plant : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.
Tel. : (07165) 226376/77/78/79 • E-mail : beplchw@bhansaliabs.com

Abu Road Plant : Plot No. SP-138-143, Ambaji Industrial Area, Abu Road, Dist. Sirohi (Rajasthan) - 307 026.
Tel. : (02974) 226781/82/83/84 • E-mail : beplabr@bhansaliabs.com