



Resonance Specialties Limited

Regd. Office: Plot No. 54-D, Kandivli Industrial Estate, Kandivali (W) Mumbai - 400067, India
Tel: +91-22-6857 2827/6210 6053 Fax: +91-22-28688544 E-mail: info@resonancesl.com
Website : www.resonancesl.com CIN: L25209MH1989PLCO51993 GST:27AAACA9590Q1ZW

THRU ONLINE FILING

July 7, 2026

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Sub: 37th Annual General Meeting (Scrip Code – 524218)

Dear Sir,

We wish to inform you that the 37th Annual General Meeting (AGM) of the Company will be held on **Tuesday, August 4, 2026 at 12.30 p.m.** through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the notice convening the said Annual General Meeting which is e-mailed to the shareholders of the Company.

The Notice of the 37th AGM and the Annual Report for the financial year 2025-26 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars issued from time to time. The Notice of the 37th AGM which is a part of the Company's Annual Report 2025-26 is also uploaded on the website of the Company at www.resonancesl.com.

The Annual Report for the financial year 2025-26 of which the notice of the 37th AGM is a part is also available on the Company's website www.resonancesl.com. Members who have not received the Annual Report may download it from the Company's website or may request for an electronic copy of the same by writing to the Company at investors@resonancesl.com.

We further wish to inform you that the Company has fixed Tuesday, July 28, 2026 as the Record date for the purpose of determining the members entitlement of dividend @ Re. 1/- per share (10%) that may be declared at the said AGM and dividend sanctioned at the said Annual General Meeting will be paid to only those Members whose names appear in the Register of Members on Tuesday, July 28, 2026 and to beneficial owners whose names are provided by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hours on Tuesday, July 28, 2026.



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The Board has recommended a dividend of Re. 1/- per share (10%) of face value of Rs. 10/- each for the financial year ended 31st March, 2026 on its equity shares which if sanctioned at the AGM will be paid on or before August 28, 2026.

We also wish to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:

1. The business may be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Friday, July 31, 2026 (9.00 a.m.).
3. Date and time of end of remote e-voting: Monday, August 3, 2026 (5.00 p.m.).
4. Cut-off Date: Tuesday, July 28, 2026
5. Any person, who acquire shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. July 28, 2026 may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in by mentioning his/her Folio No./DP ID and Client ID No. However, if any shareholder is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If any shareholder forgets his password, he can reset his password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll Free No: 022 4886 7000.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on August 3, 2026.
7. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.
8. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of July 28, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.



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9. The Company is also providing e-voting facility to its members in respect of the business to be transacted during the 37th AGM. Members may follow the same procedure for e-Voting during the 37th AGM as mentioned above for remote e-Voting. Only those Members, who will be present in the 37th AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote through e-Voting system in the 37th AGM.
10. The Annual Report for the financial year 2025-26 of which the Notice of the 37th AGM is a part is also available on the Company's website www.resonancesl.com and on the website of National Securities Depository Ltd. (NSDL) www.evoting.nsdl.com.
11. The shareholders may contact the undersigned for any grievances connected with electronic voting:

Vaibhavi Shah
Company Secretary
Resonance Specialties Limited
54D, Kandivli Industrial Estate
Kandivli (W), Mumbai 400 067
E-mail: investors@resonancesl.com
Tel: (022) 6210 6053.

Kindly take this information on record.

Thanking you

Yours faithfully
For Resonance Specialties Ltd.

Vaibhavi Shah
Company Secretary
ACS72229

- Cc: 1) National Securities Depository Ltd.
Trade World, Kamal Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013.
- 2) Central Depository Service (I) Ltd.
Marathon Futurex, 25th Floor,
NM Joshi Marg,
Lower Parel (East), Mumbai
- 3) Adroit Corporate Services Pvt. Ltd.
17/18/19/20, Jaferbhoy Industrial Estate
Makhwana Road, Marol Naka,
Andheri (East), Mumbai-400 059