

SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

E - mail : secretarial@sangamgroup.com

Website : www.sangamgroup.com | Ph : +91-1482-245400-06



Value through values

Ref: SIL/SEC/2026

Date: 05th June, 2026

<p>The Manager Department of Corporate Services The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) <u>MUMBAI - 400 001</u> <u>Trading Symbol: SANGAMIND</u></p>	<p>The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> <u>Scrip Code: 514234</u></p>
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Dear Sir/Madam,

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of websites and the QR code from where the Annual Report for FY 2025-26 can be accessed.

The above is for your information and record

Thanking you.

Yours faithfully
For Sangam (India) Limited

(Arjun Agal)
Company Secretary
M. No. 74400



SANGAM (INDIA) LIMITED

CIN: L17118RJ1984PLC003173

Regd.Off.: Atun, Chittorgarh Road, Bhilwara-311 001 (Raj.) INDIA Phone : +91-1482-245400

Email ID- secretarial@sangamgroup.com website : www.sangamgroup.com

To,

Date: 4th June, 2026

Ref.: Folio No./DP ID and Client ID No. -

Sub.: **Notice of the 40th Annual General Meeting of the Members of Sangam (India) Limited and Annual Report for FY2025-26**

We are pleased to inform you that the 40th Annual General Meeting ('AGM') of Sangam (India) Limited ('Company') is scheduled to be held on Monday, June 29, 2026 at 11:30 a.m. (IST), through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

The Notice convening the 40th AGM of the Company ('Notice') along with the Annual Report for FY2025-26 ('Annual Report') is being sent ONLY through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA')/Depositories/Depository Participants ('DPs'). Further, in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Company is sending individual letters providing the web-link, including the exact path, where complete details of the Integrated Report along with the Notice can be accessed, to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs.

We wish to inform you that, on scrutiny of the shareholder's database, we find that your e-mail address is not registered against your Demat Account No./Folio No. Hence, this letter is being sent by the Company to inform you that:

1. The Annual Report and the Notice along with other documents can be accessed on the Company's website at <https://www.sangamgroup.com>
2. The exact link to access the Annual Report is https://www.sangamgroup.com/news/Sangam_AR_25-26.pdf
3. The exact link to access the Notice is https://sangamgroup.com/financials/Handbook/AGM_Notice_2026.pdf

Further, the Company shall send physical copy of the Notice and the Annual Report to those Members who request for the same at secretarial@sangamgroup.com mentioning their Folio No./DP ID and Client ID. Additionally, the Notice and the Annual Report can be accessed at the websites of the Stock Exchanges where the securities of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com as well as from the website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com>

Key details of the AGM are as follows:

S.No.	Particulars	Day and Time
1.	Record date for Final Dividend	Friday, June 22, 2026
2.	Cut-off date for Remote e-Voting	Thursday, June 22, 2026
3.	Remote e-Voting start date and time	Thursday, 25th June, 2026 at 9:00 A.M. (IST)
4.	Remote e-Voting end date and time	Sunday, 28th June, 2026 at 5:00 P.M. (IST)
5.	Dividend payment date	On and from Monday, July 6, 2026

For more details, please refer to the 'Notes' section to the Notice of AGM.

If you wish to update your email address and other KYC details, please approach your DP in case you hold shares in electronic form and for shareholders holding shares in physical form, please approach RTA of the Company at the below address

Bigshare Services Private Limited (Unit: Sangam (India) Limited)

Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093, Maharashtra Tel. No.: +91-022-62638200 Email: investor@bigshareonline.com

Assuring you of our best services.

Yours faithfully,

For Sangam (India) Limited

Sd/-

Arjun Agal

Company Secretary &

Compliance Officer

ACS: 74400