

September 05, 2026

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip code: 526931
Scrip ID: HRYNSHP
ISIN: INE400G01011

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, letters are being sent to those Members whose e-mail addresses are not registered with Company/Registrar & Share Transfer Agent/Depository Participants, providing the exact path/weblink of Company's website from where the Annual Report for FY 2025-26 and the Notice convening the 45th Annual General Meeting of the Company can be accessed. A copy of the said letter is enclosed for your records.

The above is for your information and record.

Thanking You,

Yours faithfully,
For **HARIYANA SHIP- BREAKERS LIMITED**

POOJA SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEM NO. A68696)

Enclosure: As above

Dear Shareholder,

Subject: Notice of 45th Annual General Meeting (AGM) of Hariyana Ship Breakers Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **45th Annual General Meeting** ('AGM') of the Members of Hariyana Ship Breakers Limited ('the Company') is scheduled to be held on **September 30, 2026 at 9.00 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

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 MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:
<https://www.hariyanagroup.com/investor-relations-hsbl.html>

Website: www.hariyanagroup.com

Exact path of Annual Report 2025-26: <https://www.hariyanagroup.com/investor-relations-hsbl.html>

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 August 28, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

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



The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.muvg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For HARIYANA SHIP-BREAKERS LIMITED

Sd/-

Pooja Singh

Company Secretary & Compliance Officer

(Mem. No. A68696)