



# SHRICON INDUSTRIES LIMITED

Corporate Identification Number: L15100RJ1984PLC040606

Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009

Phone: +91 744 355 9282,

Website: [www.shricon.in](http://www.shricon.in) | Email: [investor.shricon@gmail.com](mailto:investor.shricon@gmail.com)

July 09, 2026

To,  
The Manager  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
Phirozee Jeejeebhay Tower,  
Dalal Street, Fort, Mumbai-400 001  
**BSE Scrip Code: 508961**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Respected Sir/Ma'am,

This is to inform you that, the enclosed letter providing web links and QR code to access the Annual Report is being sent by the Company in accordance with Regulation 36(1)(b) of the Listing Regulations to those Members whose email addresses are not registered with Company / Registrar and Transfer Agent / Depositories.

Kindly take the same on record.

Thanking you,

**For Shricon Industries Limited**

**(CS Raghuvveer Dhul)**  
**Company Secretary and Compliance officer**  
**ACS80587**

Encl.: As above

Folio Number / DP ID & Client ID Number:

Name of the Member:

Dear Member,


**Sub: Annual Report of Shricon Industries Limited ("the Company") for the Financial Year 2025-26 and Notice of the 40<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, August 04, 2026 at 04.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means**

We are pleased to inform you that the 40<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Tuesday, August 04, 2026 at 04.00 P.M. (IST) through Video Conference / Other Audio Visual Means ("VC"/ "OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively.

In compliance with the relevant circulars issued by the Ministry of Corporate Affairs, and as per Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) the electronic copies of the Notice of the AGM and Annual Report 2026 are being sent via email to shareholders whose email addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) and Depositories.

As your email id is not registered, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we are hereby informing you that the Notice of the AGM along with the Annual Report 2026 is available and can be downloaded from the Company's website at [www.shricon.in](http://www.shricon.in), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com), and website of Ankit Consultancy Private Limited at [www.ankitonline.com](http://www.ankitonline.com).

The link for the Annual Report 2026 and exact path where the complete details of the Annual Report is given below. Alternatively, you can also scan the below QR Code for accessing the same:

<p><b>Link:</b> <a href="https://shricon.in/annual-reports/">https://shricon.in/annual-reports/</a></p> <p><b>Path:</b> <a href="http://www.shricon.in">www.shricon.in</a> &gt; Investor Relations &gt; Disclosure under Reg. 46 of LODR &gt; Annual Reports &gt; Annual Report 2026</p>	<p><b>QR Code:</b></p> 
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The Company encourages its Members to register or update their email IDs with the Depository Participants/ Ankit Consultancy Private Limited/Company to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions. Members, whose folios are not updated with PAN, KYC details or Choice of Nomination, are requested to update the above details by submitting the relevant ISR Forms to Ankit Consultancy Private Limited by emailing to [investors@ankitonline.com](mailto:investors@ankitonline.com) or send the physical copy at 60, Electronic Complex, Pardesipura, Indore, Madhya Pradesh- 452010.

Yours faithfully,

For **Shricon Industries Limited**

Sd/-

(CS Raghuvveer Dhul)

Company Secretary and Compliance officer

ACS80587