



July 1, 2026

To,  
The Manager  
The Department of Corporate Services  
BSE Limited, P. J. Towers,  
Dalal Street, Mumbai – 400 001

To,  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Scrip Code: 539450**

**Scrip Symbol: SHK**

Dear Sir / Madam,

**Sub: Communication sent to shareholders pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent to those Members who have not registered their e-mail addresses with the Company / MUFG Intime India Private Limited - Registrar and Transfer Agent / Depository Participants providing a web-link where the Annual Report for the Financial Year 2025-26 and the Notice of the 70<sup>th</sup> Annual General Meeting of the Company can be accessed on the Company's website. A copy of the letter is enclosed.

We request you to kindly take the above on record. The above information is also available on the website of the Company at [www.keva.co.in](http://www.keva.co.in).

Thanking you,

Yours faithfully,

**For S H Kelkar and Company Limited**

**Deepti Chandratre**  
**Global Legal Counsel and Company Secretary**

*Encl: As above*



**S H Kelkar And Company Limited**  
Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 6606 7777  
**Regd. Office :** Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)  
Phone : (022) 2206 96 09 & 2201 91 30  
[www.keva.co.in](http://www.keva.co.in)  
CIN No. L74999MH1955PLC009593



**S H Kelkar and Company Limited**  
**Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400002**  
**Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080**  
**CIN: L74999MH1955PLC009593**  
**Tel No: +91 22 6606 7777; Fax No: +91 22 6606 7726**  
**Website: [www.keva.co.in](http://www.keva.co.in); Email ID: [investors@keva.co.in](mailto:investors@keva.co.in)**

**THIS COMMUNICATION IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

Dear Member,

**Subject: Web-link of the Annual Report for the Financial Year 2025–26**

We are pleased to inform you that the 70<sup>th</sup> Annual General Meeting (“AGM”) of S H Kelkar and Company Limited (“the Company”) is scheduled to be held on Friday, 31 July 2026, at 4:30 p.m. Indian Standard Time (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) in compliance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

In accordance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with General Circular No. 20/2020 dated 05 May 2020 issued by the Ministry of Corporate Affairs (“MCA”) and MCA General Circular No. 03/2025 dated 22 September 2025, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025–26 are being sent via e-mail to the Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agents (“RTA”) / Depository Participants (“DPs”).

As per the records available with the Company and/or the RTA i.e. MUFG Intime India Private Limited, since your e-mail address is not registered, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice of the AGM and Annual Report for the Financial Year 2025–26 can be accessed through the following link:

<b>Web-link:</b>	<a href="https://keva.co.in/wp-content/uploads/2026/06/SHK-Annual-Report-FY-2025-26.pdf">https://keva.co.in/wp-content/uploads/2026/06/SHK-Annual-Report-FY-2025-26.pdf</a>
<b>Path:</b>	www.keva.co.in > Investors > Investor Updates > Annual Report>FY 2025-26

Additionally, the Annual Report and the Notice of the AGM are also available on the websites of the stock exchanges, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com>.

In case you wish to register your email address, you may approach your respective DPs.

**For S H Kelkar and Company Limited**

Sd/-  
**Deepti Chandratre**  
**Global Legal Counsel & Company Secretary**  
**Membership No.: A20759**

**Place: Mumbai**  
**Date: 01 July 2026**