



# BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Tel. : (91-22) 2621 6060/61/62/63/64 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

**BEPL/SEC/2026/205**

**29<sup>th</sup> June, 2026**

<p>To <b>The BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p>Security Code: <b>500052</b></p>	<p>To <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.</p> <p>Security Code: <b>BEPL</b></p>
--	---

**Sub: Web - link of the Annual Report for the financial year 2025 - 26**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to the Members whose e-mail addresses are not registered with the Company, Registrar and Share Transfer Agent (RTA)/Depository Participant(s), providing the weblink along with the exact path to access the Annual Report of the Company.

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,  
For **Bhansali Engineering Polymers Limited**

**Ashwin M. Patel**  
**Company Secretary & GM (Legal)**

Encl.: As above

**ABSTRON**★**SANTRON**★

# BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwaia Road, Andheri (West), Mumbai - 400 058.  
Tel.: (91-22) 2621 6060/61/62/63/64 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

Dear Shareholder,

**Sub: Notice of 42<sup>nd</sup> Annual General Meeting (AGM) of Bhansali Engineering Polymers Limited and Annual Report for the Financial Year 2025-26.**

We are pleased to inform you that the **42<sup>nd</sup> Annual General Meeting ('AGM')** of the Members of Bhansali Engineering Polymers Limited (**'BEPL / the Company'**) is scheduled to be held on **Tuesday, 21<sup>st</sup> July, 2026 at 11:30 am** through Video Conferencing ("**VC**")/ Other Audio Visual Means ("**OAVM**"),

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), 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 the Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

<b>Weblink:</b>	<a href="https://bhansaliabs.com/assets/miscellaneous_reports/1782453987.Annual_Report_2025-26.pdf">https://bhansaliabs.com/assets/miscellaneous_reports/1782453987.Annual_Report_2025-26.pdf</a>
<b>Exact path of Annual Report 2025-26:</b>	<a href="http://www.bhansaliabs.com">www.bhansaliabs.com</a> >>> Investor Relations >>>Annual Reports >>>Annual Report 2025-26

This letter is being sent to you as you have not registered your email address(es) either with the Company or with the Depository or RTA of the Company as on the cut-off date i.e.19.06.2026. Further, you are requested to update the same at the earliest to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. MUFG Intime India Private Limited on the details provided below:

**Address:** C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083  
**Tel. No :** 8108116767  
**E-mail :** investor.helpdesk@in.mpms.mufg.com

Thanking you,

**Yours faithfully,**  
**For Bhansali Engineering Polymers Limited**

Sd/-

**Ashwin M. Patel**  
**Company Secretary & Compliance Officer**

---

**Satnoor Plant** : Bhansali Nagar, Taluka - Sausar, Dist, Chhindwara, Madhya Pradesh - 480 108.

Tel.: (07165) 226376/77/78/79 • E-mail : beplchw@bhansaliabs.com

**Abu Road Plant** : Plot No. SP-138-143, Ambaji Industrial Area, Abu Road, Dist. Sirohi (Rajasthan) - 307 0266.

Tel.: (02974) 226781/82/83/84 • E-mail : beplabr@bhansaliabs.com