NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015. India
CIN: L65993DL1970PLC146414

September 7, 2026

BSE Ltd. Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 Email: corp.relations@bseindia.com	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 Email: cmlist@nse.co.in
Security Code: 532256	**Security Code: NSIL**

Sub: Letter to Shareholders pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of SEBI Listing Regulations, as amended, we wish to inform you that the Company has sent letters to those shareholders whose email addresses are not registered with the Registrar and Share Transfer Agent of the Company / the respective Depositories, providing them the web link, including the exact path for accessing the Annual Report and Notice of 55th Annual General Meeting of the Company.

A copy of the letter is enclosed for your information and records.

Yours Faithfully,
For **Nalwa Sons Investments Limited**

Ajay Mittal
Digitally signed by Ajay Mittal
Date: 2026.09.07 10:45:58 +05'30'

(Ajay Mittal)
Company Secretary

Encl. As above

Nalwa Sons Investments Limited

(CIN: L65993DL1970PLC146414)
Regd. Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi – 110 015
Phone No.: (011) 45021854, 45021812;
Branch office: O.P. Jindal Marg, Hisar- 125005, Haryana
Phone No: (01662) 222471-83
Email Id.: investorcare@nalwasons.com, **Website:** www.nalwasons.com

Date: 05-09-2026

Dear Shareholder

Subject: Notice of 55th Annual General Meeting of Nalwa Sons Investments Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform that the 55th Annual General Meeting ("AGM") of Nalwa Sons Investments Limited ("the Company") is scheduled to be held on **Wednesday, September 30, 2026 at 11:30 a.m. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM dated August 7, 2026, in compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and circular issued by the Ministry of Corporate Affairs ("MCA") dated 8th April, 2020 read with circular dated 13th April, 2020, and subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 and the circulars issued from time to time by Securities and Exchange Board of India.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI Listing Regulations, as amended from time to time, the Notice of AGM and the Annual Report for the Financial Year 2025-26 are being sent through e-mail to all the shareholders whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") / Depository Participant(s) ("DP").

Further, in compliance with Regulation 36(1)(b) of the SEBI 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 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, is provided below:

Web-link: www.nalwasons.com

Exact path: https://www.nalwasons.com/pdf/Nalwa-Sons-AR-2025-2026.pdf

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

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 address is optional, the security holders are requested to register email address 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 the website of the Company at: www.nalwasons.com and the website of the RTA as mentioned below:
https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.

Further, shareholders are also informed that in accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 ("SEBI Circular"), shareholders of the Company are hereby informed that a special window has been opened from February 05, 2026 to February 04, 2027 for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. This window is also available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

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

Address of the Company's RTA for Communication or any query:
MUFG Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd.)
(Unit – **Nalwa Sons Investments Limited**)
Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market,
Janakpuri, New Delhi-110058, Ph. 011 49411000
Email: priyadarshan.waila@in.mpms.mufg.com,
swapann@in.mpms.mufg.com

Thanking you,

Yours faithfully,
For Nalwa Sons Investments Limited

Sd/-
Ajay Mittal
Company Secretary & Compliance Officer