DE NORA
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Ref. No.: DNIL/L&S/2026/S-17C/36

August 13, 2026

The Manager, Listing Dept. **National Stock Exchange of India Ltd.** **Exchange Plaza, 5th floor,** **Plot No. C/1, G Block** **Bandra-Kurla Complex** **Bandra (E), Mumbai 400051** **Stock Code: DENORA EQ**	**The Manager, Listing Dept.** **BSE Limited** **Floor 25, Phiroze Jeejeebhoy Towers** **Dalal Street,** **Mumbai 400 001** **Scrip Code: 590031** **Phone:022-22721233**

Dear Sir/Madam,

Subject: Intimation regarding updation of PAN and KYC details by holders of securities in physical form

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the letter being dispatched to the Members of the Company holding securities in physical form, requesting them to furnish / update their PAN and other prescribed KYC details, in compliance with SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026.

Members holding securities in physical form are requested to furnish / update the prescribed PAN and KYC details with the Registrar and Transfer Agent ("RTA") of the Company, Bigshare Services Private Limited.

Further, the prescribed forms as per the aforesaid SEBI Circulars are available on the website of the Company at https://india.denora.com/investors/shareholder-information#003 and on the website of the RTA at https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3|ChildVerticalTab_31.

This is for your information and records.

Thanking you.

Yours faithfully,
For **DE NORA INDIA LIMITED**

SHRIKANT PAI
Digitally signed by SHRIKANT PAI
DN: c=IN, o=Personal, postalCode=403601, st=Goa, serialNumber=7ef20028cd6acd8a913342a3f1216a0209141c5e1d634adc8a6ac20cd0f39674, cn=SHRIKANT PAI
Date: 2026.08.13 14:00:49 +05'30'

Shrikant Pai
Company Secretary

Encl: As above

DE NORA INDIA LIMITED
CIN - L31200GA1993PLC001335
Plot Nos. 184, 185 & 189 Kundaim Industrial Estate, Kundaim - 403115 Goa, India

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DE NORA INDIA LIMITED
CIN: L31200GA1993PLC001335
Registered Office: Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim, Goa – 403115
Tel. No.: 0832 6731100; Email: info.dni@denora.com; Website: india.denora.com;

Date:

Name of Shareholder:
Address:
Folio No.:

Dear Shareholder,

Subject: Reminder for mandatory furnishing of PAN and KYC details by holders of physical securities

This is to bring to your notice that Securities and Exchange Board of India (SEBI) vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, has made it mandatory for all holders of physical securities to furnish/update PAN, Contact details (Postal Address with PIN and Mobile Number), Bank Account details and Specimen signature for their corresponding folio numbers.

Please be informed that as per the above referred SEBI Master Circular, giving your Email ID and Choice of Nomination are optional. However, security holders are requested to register Email ID to avail online services and also avail the Nomination facility, in their own interest.

In this connection, please note that the Physical Security Holder(s) who have not updated their PAN, Mobile number, Bank account details and Specimen Signature shall be eligible:

1. to lodge grievance or avail any service request from the Company's RTA/Company only after furnishing the complete documents/details aforesaid.

2. for any payment including dividend, interest or redemption (if any) in respect of such folios, only through electronic mode with effect from April 1, 2024, upon furnishing all the aforesaid details in entirety.

Further, in accordance with SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025, all dividends are required to be paid by the Company compulsorily through electronic mode only. Accordingly, Shareholders are requested to ensure that their bank account details in their physical folios are updated, to enable the Company to make timely credit of dividend in their bank accounts.

Since the aforesaid details with respect to the shares held by you in the Company are not present in the database in entirety, you are requested furnish the same to the RTA of the Company in the following forms as notified by SEBI:

Forms	Description
Form ISR-1	Request for registering PAN, KYC details or changes / updation thereof (Along with necessary attachments / documents as stated in the form itself)
Form ISR-2	Confirmation of signature (with banker's attestation and original cancelled cheque/self-attested passbook copy)
Form SH-13	Nomination Form
Form ISR-3	Declaration to opt-out from Nomination
Form SH-14	Cancellation or variation of Nomination

All the aforesaid forms can be downloaded from the website of the Company at https://india.denora.com/investors/shareholder-information and from the website of the Company's RTA at https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3|ChildVerticalTab_31.

You are requested to kindly take note of the above and furnish the aforesaid information/ documents to the Company's RTA - Bigshare Services Private Limited, Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves, Road, Andheri (East) Mumbai – 400093, through any one of the following mode of submission:

1. **Through 'In person Verification' ('IPV')**: by producing the originals to the authorized person of the RTA. The copy/copies will be retained by the RTA after proper verification with the original;

2. **Through Post**: by furnishing self-attested hard copies of the relevant documents.

3. **Through electronic mode with e-sign**: by furnishing the documents to RTA at investor@bigshareonline.com provided that the documents shall have e-sign* of the holder(s) / claimant(s).

*E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empanelled e-Sign Service Providers, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (https://cca.gov.in/) for the purpose of obtaining an e-sign.

We solicit your co-operation in this matter.

Thanking you,

For **De Nora India Limited**
Sd/-
Shrikant Pai
Company Secretary and Compliance Officer
M. No. A40001