



Resonance Specialties Limited

Regd. Office: Plot No. 54-D, Kandivli Industrial Estate, Kandivali (W) Mumbai - 400067, India
Tel: +91-22-6857 2827/6210 6053 **Fax:** +91-22-28688544 **E-mail:** info@resonancesl.com
Website : www.resonancesl.com **CIN:** L25209MH1989PLCO51993 **GST:**27AAACA9590Q1ZW

THRU ONLINE FILING

July 11, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023

Dear Sir,

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

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants/Registrar and Share Transfer Agent, providing the web-link from where the Annual Report can be accessed. The letter in this regard is enclosed herewith.

We request to take the same on your records.

Thanking you

Yours faithfully
For Resonance Specialties Ltd.

Vaibhavi Shah
Company Secretary
ACS72229



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Dear Shareholder,

Sub.: Notice of 37th Annual General Meeting and Annual Report of the Company for the Financial Year 2025-26

We wish to inform you that the 37th Annual General Meeting ('AGM') of the Company will be held on Tuesday, August 4, 2026 at 12:30 p.m. (IST) through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with Regulation 36(1)(b) of the Listing Regulations, we would like to inform you that the complete details of the Annual Report of the Company are available on the website of the Company at –

<https://www.resonancesl.com/investors.html#annual-report>

Members can access the Annual Report for the Financial Year 2025-26 by visiting the Company's website at www.resonancesl.com and follow the below navigation path:

Home > Investors > Annual Report

We would further like to inform that Tuesday, July 28, 2026 is the cut-off date for ascertaining the names of the Members holding shares who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The Company encourages its Members to register or update their email IDs with the Depository Participants/Registrar 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.

In case of any queries, Members may send an email to the Company's Registrar and Transfer Agent, Adroit Corporate Services Private Limited ('RTA') at info@adroitcorporate.com

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

Resonance Specialties Limited

Sd/-

Vaibhavi Shah

Company Secretary

Membership No.: A72229

Date: 10/07/2026

Place: Mumbai