

Dt: 04th September, 2026

To BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
--	---

Dear Sir

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

In compliance with Regulation 36(1)(b) of the Listing Regulations, please find attached herewith, a copy of letter providing weblink (including Exact Path) to access the Annual Report for the Financial Year 2025-26 which is being sent by the Company to those Members whose email addresses are not registered with Company/Registrar and Transfer Agent/Depository Participants.

Kindly take the same on record.

Thanking you

Yours faithfully
For Sree Rayalaseema Hi-Strength Hypo Limited



V Surekha
Company Secretary





SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED.

(CIN:L24110AP2005PLC045726)

Regd.Office: Gondiparla, Kurnool - 518004 (A.P) Ph.No. 040 - 23313964

E-mail: companysecretary@srhhl.com

Web: www.srhhl.com

Date: 4th September, 2026

Dear Shareholder,

Sub: Notice of 21 st Annual General Meeting ('AGM') of Sree Rayalaseema Hi-Strength Hypo Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 21 st Annual General Meeting ('AGM') of the members of Sree Rayalaseema Hi-Strength Hypo Limited ('Company') is scheduled to be held on Saturday, September 26, 2026, at 4:00 p.m. (IST) through video conference (VC) /Other Audio Visual means (OAVM).

As per Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') as amended, the web-link, including the exact navigation path for accessing the complete Notice convening the AGM along with Annual Report for Financial Year 2025-26 are provided below for the member(s) who have not registered their email address(es) either with the Company or with any Depository.

Web-link : <https://www.srhhl.com/investors/>

Path : <https://www.srhhl.com/wp-content/uploads/Annual-Report-2025-26.pdf>

The Board of Directors, at its meeting held on May 30, 2026, recommended a dividend of Rs. 3.00 per equity share of Rs. 10 each for the financial year ended March 31, 2026, subject to approval by the members at the ensuing AGM,

As per SEBI guidelines, shareholders holding shares in physical form will be eligible to receive the dividend only through electronic mode, upon furnishing the following KYC details: PAN, choice of nomination, e-mail address, mobile number, bank account details, and specimen signature. The required forms for nomination and KYC updation, viz., Forms ISR-1, ISR2, ISR-3, SH-13, and SH-14, are available on the RTA's website at: www.aarthiconsultants.com

All shareholder queries or service requests should be submitted to our RTA at E-mail: info@arthiconsultants.com. Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents.

We thank you for your continued support and co-operation.

For Sree Rayalaseema Hi-Strength Hypo Ltd.

Sd/-

V Surekha

Company Secretary and Compliance Officer