



**DEFRAIL TECHNOLOGIES LIMITED**  
**CIN: L30204HR2023PLC115548**  
**REG. OFF: PLOT NO 180, SECTOR-24**  
**FARIDABAD, HARYANA, INDIA, 121005**  
**E-MAIL: [INFO@DEFRAILTECH.COM](mailto:INFO@DEFRAILTECH.COM)**  
**PHONE NO: 0129 - 487 8760**

Date – 18/08/2026

To,  
The Manager Listing  
BSE Limited  
5th Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code: 544677

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

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to the Shareholder's whose email addresses are not registered with the Company/Depository Participants, providing the weblink from where the Annual Report can be accessed on the Company's website. Please find enclosed herewith a copy of letter issued. The above may be taken on record.

Thanking you,

**Yours sincerely,**  
**For Defrail Technologies Limited**

**Vaibhav Sharma**  
**M. No – ACS 71880**  
**Company Secretary & Compliance Officer**

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|  | <p style="text-align: center;"><b>DEFRAIL TECHNOLOGIES LIMITED</b><br/> <b>CIN: L30204HR2023PLC115548</b><br/> <b>REG. OFF: PLOT NO 180, SECTOR-24</b><br/> <b>FARIDABAD, HARYANA, INDIA, 121005</b><br/> <b>E-MAIL: <a href="mailto:INFO@DEFRAILTECH.COM">INFO@DEFRAILTECH.COM</a></b><br/> <b>PHONE NO: 0129 - 487 8760</b></p> |
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**Notice of 03<sup>rd</sup> Annual General Meeting (AGM) of M/s. Defrail Technologies Limited and Annual Report for the Financial Year 2025-26.**

To,  
Folio No. / DPID CLID:  
Name of the Sole / First Holder:  
Second Holder:  
Third Holder:

We are pleased to inform you that the **03<sup>rd</sup> Annual General Meeting ('AGM')** of M/s. Defrail Technologies Limited (the "Company") is scheduled to be held on **10<sup>th</sup> September, 2026, at 12:00 P.M. (IST) at the registered office of the company at Plot no 180 Sector 24 Faridabad 121005 Haryana.**

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 any Depository or Maashitla Securities Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the exact path where the Annual Report 2025-26 together with Notice calling 03<sup>rd</sup> Annual General Meeting, and the Explanatory Statement are available on the website of the Company is as follows:

|                             |                                                                                                                                                                                                                                                                                                     |
|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Web link for AGM Notice:    | <a href="https://defrail-bucket.s3.ap-south-1.amazonaws.com/documents/69c61d4e7715fc7000c63f67/1786708294143_3._Defrail_ANNUAL_REPORT_FY_25-26..pdf">https://defrail-bucket.s3.ap-south-1.amazonaws.com/documents/69c61d4e7715fc7000c63f67/1786708294143_3._Defrail_ANNUAL_REPORT_FY_25-26..pdf</a> |
| Web link for Annual Report: |                                                                                                                                                                                                                                                                                                     |

This letter is being sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on August 14, 2026.

Key information for the AGM is as follows:

| Sr. No. | Particulars                  | Details                                             |
|---------|------------------------------|-----------------------------------------------------|
| 1.      | Cut-off Date for E- Voting   | September 03, 2026                                  |
| 2.      | E-voting start date and time | Monday, September 07, 2026 from 09:00 a.m. (IST)    |
| 3.      | E-voting end date and time   | Wednesday, September 09, 2026 till 05:00 p.m. (IST) |

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|  <p><b>DEFRAIL</b><br/>TECHNOLOGIES LIMITED<br/><small>WHERE CURED MEETS RELIABILITY</small></p> | <p><b>DEFRAIL TECHNOLOGIES LIMITED</b><br/> <b>CIN: L30204HR2023PLC115548</b><br/> <b>REG. OFF: PLOT NO 180, SECTOR-24</b><br/> <b>FARIDABAD, HARYANA, INDIA, 121005</b><br/> <b>E-MAIL: <a href="mailto:INFO@DEFRAILTECH.COM">INFO@DEFRAILTECH.COM</a></b><br/> <b>PHONE NO: 0129 - 487 8760</b></p> |
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For more details, please refer to the notes to the Notice of 03<sup>rd</sup> AGM.

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. 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 shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at [cs@defrailtech.com](mailto:cs@defrailtech.com)

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company/RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Thanking you,  
**Yours sincerely,**  
**For Defrail Technologies Limited**

**Sd/-**  
**Vaibhav Sharma**  
**Company Secretary & Compliance Officer**