SL/BSE/NSE/2026-27

August 25, 2026

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1 , Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir/Madam,

Sub: Web-link of the Annual Report for FY 2025-26 and Notice of 41st Annual General Meeting ("AGM")

Pursuant to Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations"), the Company has issued letters to the Members whose e-mail addresses are not registered with the Company/Depository Participant(s)/RTA, providing the web-link to access the Annual Report of the Company. A copy of the letter is enclosed.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **SUBROS LIMITED**

KAMAL SAMTANI
Digitally signed by KAMAL SAMTANI
Date: 2026.08.25 17:08:52 +05'30'

Kamal Samtani
Company Secretary

SUBROS LIMITED

Regd. Office: Lower Ground Floor, World Trade Centre, Barakhamba Lane, New Delhi – 110001
Tel. No. 011-23414946-49,
CIN: L74899DL1985PLC020134
Email: kamal.samtani@subros.com; Website: www.subros.com

August 25, 2026

Dear Member,

Subject: Notice convening the 41st Annual General Meeting of the Members of Subros Limited and Annual Report for the financial year 2025-26

We are pleased to inform that the 41st Annual General Meeting (AGM) of the Members of the Company is scheduled be held on **Friday, the 18th September, 2026 at 11.30 a.m.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with General Circular Nos. 14/2020,17/2020 dated 8th April, 2020, 13th April, 2020 and subsequent circulars recent being 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") to transact the businesses set-out in the Notice of AGM.

Please note that as per Regulation 36(1)(b) of the Listing Regulations, electronic copies of the Annual Report along-with Notice of AGM for the financial year 2025-26 (Annual Report) are being sent to all the Members of the Company whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") / Depository Participant(s) ("DP").

Further, this letter is being sent to those Members whose email addresses are not registered, for providing web-link, where complete Annual Report & Notice of AGM is available as follows:

Annual Report : https://www.subros.com/zip/20260825152410-252169827996.pdf

Notice of AGM : https://www.subros.com/zip/20260825143921-736974985437.pdf

The Annual Report is also available at the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. Any member desiring a physical copy of the Annual Report may send a request to the Company Secretary at email id i.e. kamal.samtani@subros.com.

Accordingly, the Members may update the details as follows:

For Updation of KYC:

a) **Members holding shares in Physical Form:** We encourage you to register/update your Email Id, Bank Account Details, PAN Details, Contact Details, Nomination Details and other KYCs Details with the Company/RTA in prescribed forms available at the Company's website at https://www.subros.com/investors/other-advisory.

b) **Members holding shares in Dematerialized Form:** You may please contact your DP for registration of e-mail Ids and requisites details in your demat account.

Thanking you,
Yours faithfully

For SUBROS LIMITED

Sd/-
Kamal Samtani
Company Secretary

This being computer generated letter, signatures are not required