

1st July, 2026

BSE Limited
Department of Corporate Services (DCS-Listing)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Company Code: 509472

Dear Sirs,

Sub : **Letter providing web-link of Annual Report 2025-26 to Shareholders who have not registered their email address(es)**

Ref : **Regulation 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulations 30 and 36(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached format of letter providing the weblink of Annual Report for Financial Year 2025-26 sent to those shareholders who have not registered their e-mail address(es) either with the Company or Registrar & Transfer Agents of the Company or Depository Participants.

Kindly take same on record.

Thanking You,
For **Cravatex Limited**

SUDHANSHU Digitally signed by
SUDHANSHU NAMDEO
U NAMDEO Date: 2026.07.01
14:08:16 +05'30'

Sudhanshu Namdeo
Company Secretary and
Compliance Officer

Encl : a.a.

CRAVATEX

LIMITED

CIN: L93010MH1951PLC008546

Registered Office: 1st Floor, Godrej Bhavan, 4A Home Street, Charanjit Rai Marg, Fort, Mumbai – 400 001

Telephone No.: +91 22 6666 7474, **Email:** investors@cravatex.com, **Website:** <https://cravatex.com/>

Ref. No.:

Date : 1st July 2026

Folio :

Sub.: Weblink of the Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **74th Annual General Meeting** (“AGM”) of the Members of Cravatex Limited (“the Company”) is scheduled to be held on **Friday, 31st July, 2026 at 3.30 P.M (IST)** through Video Conferencing (“VC”) facility / Other Audio Visual Means (“OAVM”) in compliance with the various circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) from time to time.

The Notice of AGM along with the Annual Report for the financial year 2025-26 (“Annual Report”) have been sent by electronic mode to Members whose e-mail ids are registered with the Company or Registrar & Share Transfer Agent (RTA) or Depository Participants (DPs).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company or Depository Participants.

Accordingly, the web-link, including the exact path of the Annual Report for the Financial Year 2025-26 are as follows :

Weblink : <https://cravatex.com/investor-relations/annual-report-2025-26.pdf>

Exact Path : <https://cravatex.com/> >> Investor Relations >> Annual Reports >> Annual Report 2025-26

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or Registrar & Share Transfer Agent (RTA) or Depository Participants (DPs). as on 26th June, 2026. This is also a reminder for all security holders holding securities in physical mode to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23rd June, 2025, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Postal Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. The said security holders shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 1st April, 2024.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on MUFG website as mentioned below:

<https://in.mpms.mufig.com/> > Resources > Downloads > KYC > Formats for KYC.

Should you have any queries, please feel free to contact our secretarial department at investors@cravatex.com or 022 – 66667474.

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 Registrar and Share Transfer Agents, MUFG Intime India Pvt. Ltd. located at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400 083, Tel No.: (022) 49186000, e-mail investor.helpdesk@in.mpms.mufig.com to facilitate the updation to continue receiving all important information & documents thereafter and encourage green initiative.

Thanking You,
For Cravatex Limited

Sd/-
Sudhanshu Namdeo
Company Secretary and
Compliance Officer