



BEDMUTHA INDUSTRIES LIMITED

CIN#L31200MH1990PLC057863 GST NO.: 27AABCB3313M1ZT

Our Organisation's Plant 6 is Certified According to IATF 16949, ISO 9001, ISO 14001 & ISO 45001 By TUV SUD.

Date: 05/09/2026

To

BSE Limited

Department of Corporate Services
Phiroj Jeejibhoy Towers, Dalal Street
Mumbai – 400 001

To

National Stock Exchange of India Limited

Listing Department
C-1, G- Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Scrip Code: 533270

NSE Symbol: Bedmutha

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Letter to Shareholders

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants on September 05, 2026, providing the web-link of Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter & RTA confirmation email is enclosed for your records.

The aforesaid information will also be hosted on the website of the Company at <http://www.bedmutha.com/>.

Kindly take the same on your record.

Thanking You,

For Bedmutha Industries Limited

Nilesh Amrutkar

Company Secretary & Compliance Office

ICSI M. No. A24085



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Date: September 05, 2026

Dear Shareholders,

Name of the Company:- Bedmutha Industries Limited

Sub.: Notice of 36th Annual General Meeting (AGM) of Bedmutha Industries Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **36th Annual General Meeting ('AGM')** of the Members of Bedmutha Industries Limited ('the Company') is scheduled to be held on **Monday, September 28, 2026, at 11.45 A.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

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

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Weblink:

https://bedmutha.com/wp-content/uploads/2026/09/BIL_Annual-Report_FY2025-26.pdf

Website Path :

www.bedmutha.com > Investors > FY2026-27> Annual Report > 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 with any Depository or RTA of the Company as on the **Cut-Off** date as on **August 28, 2026**.

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, and to dematerialise physical securities. 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 security holders 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 security holders holding securities in physical mode.

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 our website as mentioned below:

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



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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 you have any queries, please feel free to contact our investor relations department at cs@bedmutha.com.

Moreover, you are also requested to update your e-mail 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 thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Bedmutha Industries Limited

Sd/-

Nilesh Amrutkar

Company Secretary & Compliance Officer

ICSI M. No. ACS-24085



BIL secretarial dept <cs@bedmutha.com>

Dispatch Confirmation of letters to non-email shareholders

Santosh Gamare <santosh.gamare@in.mpms.muvg.com>

7 September 2026 at 10:40

To: BIL secretarial dept <cs@bedmutha.com>

Cc: Roshan Kanade <roshan.kanade@bedmutha.com>, Sanjay Sharma <ssharma@bedmutha.com>

Dear Sir

We hereby confirm that we have dispatched the 391 inland letters on 05/09/2026 for Weblink of Annual Reports 2025-26 to the shareholders whose email ids were not registered

Santosh Gamare

C C Associate

**MUFG Intime India Private Limited**

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services

(Formerly Link Intime India Private Limited)

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