

Ref.No: SEC26048

26th June 2026

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.
Scrip symbol: RAJSREESUG

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001.
Scrip code: 500354

Sirs,

Sub : Despatch of Letter containing Web Link to AGM Notice and Annual Report 2025-26

Pursuant to Regulation 30 read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has arranged for the despatch by ordinary post of a letter to Members who have not registered their e-mail addresses with the Company/Depositories, providing the web link and exact path to access the Notice of the 40th Annual General Meeting and the Annual Report 2025-26.

A copy of the said letter is submitted herewith and is also available on the Company's website.

Kindly take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

M Ponraj
Company Secretary
Membership No.A29858

Enc: As above

Date : 26th June 2026
Folio No.

Dear Shareholder,

Sub: Notice of 40th Annual General Meeting (AGM) and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 40th Annual General Meeting (AGM) of the Members of Rajshree Sugars & Chemicals Limited (“the Company”) is scheduled to be held on **Thursday, 23rd July 2026 at 11 AM (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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 the complete Annual Report is 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 with 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, and the QR Code where the complete Annual Report for the Financial Year 2025-26 is available is given below:

<https://www.rajshreesugars.com/wp-content/uploads/2026/06/Annual-Report-2025-26.pdf>



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 of **19th June 2026**

This is also a reminder to update your KYC details pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024 (as amended/consolidated in SEBI's Master Circular for RTAs No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23rd June 2025), and to dematerialise your physical securities. The circular issued by SEBI mandates all listed companies to record PAN, address with PIN code,

mobile number, bank account details, specimen signature, and choice of nomination (or a declaration of opting out of nomination) for all security holders holding securities in physical mode. While updating the email ID is optional, security holders are encouraged to register their email address to avail online services.

The formats for Nomination and KYC updation, viz.: Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and the relevant SEBI circulars are available on the RTA's website:

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

The aforesaid SEBI circular mandates that security holders holding securities in physical mode, whose folios do not have PAN, contact details, bank account details, and specimen signature updated, shall be eligible for any payment, including dividend, interest, or redemption, only through electronic mode with effect from 1st April 2024, and until such details are duly updated.

Please note that, pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024, non-submission of 'Choice of Nomination' alone (where PAN, contact details, bank account details, and specimen signature have been duly updated) shall not attract the above restriction on payment mode.

For any queries, please contact our Investor Relations department at investor@rajshreesugars.com or call **0422-2580981/82**

We also request you to update your email address at the earliest, either through your Depository Participant (for demat holders) or by sending a request to the Company/RTA (for physical holders), to continue receiving important documents and communication electronically as part of the Green Initiative.

Thanking you,

Yours faithfully,

For and on behalf of

RAJSHREE SUGARS & CHEMICALS LIMITED

M. Ponraj

Company Secretary

Membership No. A29858