



Date: July 10, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Communication sent to Shareholders Pursuant to Regulation 36 (1) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure) Regulations, 2015, ('Listing Regulations')

Dear Sir/Ma'am,

This is to inform you that Pursuant to Regulation 36 (1) (b) of the Listing Regulations, the Company has dispatched a letter providing a web-link and QR code for accessing the Notice of the AGM and Integrated Annual Report of the company to those shareholders whose e-mail addresses are not registered with the company/RTA/Depositories. A copy of the said letter is enclosed for your records.

This is for your information and records.

Thanking You,
Yours faithfully,
For **Bhageria Industries Limited**



Deepa Toshniwal
Company Secretary
& Compliance Officer
ICSI Membership No. A66073



Bhageria Industries Limited

Regd. Office: 17th Floor, Office No. 1702, 9 Business Bay, Off New Link Road, Mindspace, Behind Evershine Mall, Malad (West), Mumbai – 400064 Telephone: +91-22-40436666

Website: www.bhageriagroup.com | Email: info@bhageriagroup.com

CIN: L40300MH1989PLC052574

July 9, 2026

Dear Member(s),

Subject: Notice of 37th Annual General Meeting (AGM) of Bhageria Industries Limited and Integrated Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 37th **Annual General Meeting** ('AGM') of the Members of **Bhageria Industries Limited** is scheduled to be held on **Saturday, August 1, 2026 at 12:30 P.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 Integrated Annual Report for the Financial Year 2025-26 are available at:

Website: www.bhageriagroup.com

Exact path of Integrated Annual Report 2025-26: <https://bhageriagroup.com/financial-information/>

Alternatively, you can scan the QR Code below to access the Integrated Annual Report for FY 2025-26:



This letter is being sent to those members 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 July 3, 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.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

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.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

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, Bhageria Industries Limited

Company Secretary

Deepa Toshniwal