



Gothi Plascon (India) Limited

Date: 31.08.2026

To,
BSE Limited,
Corporate Relationship Department,
Floor 25, PJ Towers
Dalal Street
Mumbai-400 001

Dear Sir,

ISIN : INE538G01018 SCRIP CODE : 531111

Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 36(1)(b) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the web link from where the Annual Report 2025-26 can be accessed on the Company's website. The letter in this regard is enclosed herewith.

Kindly take the same on record.

Thanking you.

Yours Sincerely,

For Gothi Plascon (India) Limited

Megha Somani
(Compliance Officer & Company Secretary)
(F12093)



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SOMANI

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MEGHA SOMANI
Date: 2026.08.31
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GOTHI PLASCON (INDIA) LIMITED
17/5B,1A,Vazhudavur Road,
Opp to Agri. Research centre,
Kurumbapet,Pondicherry-605009
Ph: 0413-2271115

Email : plascon747@gmail.com/ gplsecretarialwork@gmail.com

Website : www.gothiplascon.com

28th August 2026

Dear Shareholder,

Sub: Weblink for accessing Annual Report of Gothi Plascon (India) Limited FY 2025-26

The 31st Annual General Meeting of Shareholders of your Company will be held on Wednesday, the 30th September 2026 at 11.00 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The notice of the AGM and Annual Report of the Company for FY 2025-26 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on 21st August 2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herebelow the weblink, for accessing the Annual Report of the Company for FY 2025-26.

Weblink: <https://gothiplascon.com/AnnualReport.html>

Path: www.gothiplascon.com > Investors Relations > Disclosures under Regulation 46 LODR > Financial information > Annual Report > 2025-2026

We once again urge you to register the missing KYC details in your folio. The same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at www.gothiplascon.com and website of the Company's RTA – Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/> - WISDOM - Web-based Investor Services Domain – a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

The Notice and Annual Report are also available on the websites of the stock exchanges where the Company's shares are listed: BSE Limited : <https://www.bseindia.com/>

Thankingyou,

Yoursfaithfully,

For GOTHI PLASCON (INDIA) LIMITED

Sd/-

Sanjay Gothi

Managing Director

(DIN: 00600357)

This communication is computer generated and hence does not require signature