Shrikrishna
DEVCON LIMITED
www.shrikrishnadevconlimited.com

Date: September 06, 2026

To, BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai– 400 001

Scrip ID: SHRIKRISH, Scrip Code: 531080 & ISIN: INE997I01012

Dear Sir/ Madam,

Subject: Submission of letters being sent to shareholders.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby submit a copy of the letter being sent by the Company to the shareholders who have not registered their email address(es) with the Registrar and Transfer Agent/Company/Depositories, pursuant to Regulation 36 of SEBI Listing Regulations.

Further, the said letter, inter alia, provides the following information:

a) Web-link (with exact path) to the Annual Report of the Company;
b) Reminder for shareholders to update KYC details;
c) Information about special window for transfer and dematerialisation of physical shares.

This is for your information and record.

Thanking You.

Yours sincerely,
For, **Shri Krishna Devcon Limited**

NEERAJ ANJANE
Digitally signed by NEERAJ ANJANE
Date: 2026.09.06 02:10:47 +05'30'

Neeraj Anjane
Company Secretary & Compliance Officer
M. No.: A37072

Encl: a/a

REGISTERED OFFICE: Morya Grand, 1101, 11th Floor, Near Infinity Mall, Off New Link Road, Andheri West, Mumbai 400053 MH IN
Ph.: 9967966653, CIN No.: L67190MH1993PLC075295
Email: shrikrishnaelectra@hotmail.com

INDORE OFFICE: MZ – 1 & 2, Starlit Tower, 29, YN Road, Indore 452001 MP IN Ph.: +91 731 4041485

SHRI KRISHNA DEVCON LIMITED

Registered Office: Morya Grand, 1101, 11th Floor, Near Infinity Mall, Off New Link Road, Andheri West, Mumbai 400053 (MH)
Indore Office: MZ – 1 & 2, Starlit Tower, 29, Y N Road, Indore-452001 (MP) **CIN No.:** L67190MH1993PLC075295
Ph.: +91 731 4041485 9967966653, **Email:** shrikrishnaelectra@hotmail.com **Website:** https://shrikrishnadevconlimited.com

To, «Name1», «Name2», «Name3»
«Address»

Date: September 05, 2026
Dp id/Client id/Folio
«Folio»

Subject(s):
(1) Notice of 32nd Annual General Meeting of Shri Krishna Devcon Limited and Annual Report for the FY 2025-26.
(2) Reminder for shareholders to update KYC details.
(3) Information about special window for transfer and dematerialisation of physical shares.

(1) Notice of 32nd Annual General Meeting of Shri Krishna Devcon Limited and Annual Report for the FY 2025-26.

We are pleased to inform you that the 32nd Annual General Meeting ('AGM') of the Members of Shri Krishna Devcon Limited ('the Company') is scheduled to be held on Tuesday, September 29, 2026, at 04:30 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, a letter providing 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 with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

This letter is being sent to those member(s) who have not registered their email address(es) either with any Depository or RTA of the Company as on the cut-off date as on August 28, 2026. If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please contact our RTA on the details provided below:

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at Address: C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083, Tel. No.: (022) 49186270, e-mail: investor.helpdesk@in.mpms.mufg.com.

Weblink	https://shrikrishnadevconlimited.com/annual-report-return/
ExactPath	https://shrikrishnadevconlimited.com/›Investors›DisclosureunderRegulation46oftheLODR›AnnualReport/Return

(2) Reminder to update KYC details.

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 RTA's website at: 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.

Should you have any queries, please feel free to contact at investor.helpdesk@in.mpms.mufg.com. Further All shareholder queries or service requests in electronic mode are to be raised only through RTA's website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or https://swayam.in.mpms.mufg.com/.

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 our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Shareholders are requested to update PAN; Nomination details, Contact info [postal address, mobile number], Bank Account details, Specimen signature with the Company or the Registrar & Transfer Agent of the Company MUFG Intime India Private Limited (Formerly: Link Intime India Pvt. Ltd.)

Form ISR-1: Filled and signed, with self-attested KYC documents. Form ISR-2: Filled and signed, with banker's attestation of your signature + original cancelled cheque [with your name printed] or self-attested bank passbook/statement. Form SH-13: For adding a nominee Form ISR-3: If you wish to opt out of nomination. Form SH-14: For cancellation of nomination. Shareholder can download these forms from the RTA's website at: https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.

Send physical copies duly self-attested and dated by post to the RTA of the Company MUFG Intime India Private Limited (Formerly: Link Intime India Pvt. Ltd.), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai -400083. By E-mail from your registered e-mail ID to investor.helpdesk@in.mpms.mufg.com.

(3) Information about special window for transfer and dematerialisation of physical shares.

Please note that a Special Window for transfer and dematerialisation (demat) of physical shares will remain open up to February 04, 2027 as per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 ("SEBI Circular"). This facility is available to those investors who had purchased physical shares of Shri Krishna Devcon Limited ("the Company") prior to April 01, 2019, and: (a) had not lodged the shares for transfer; or (b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation. For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, investors may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Investor?	Whether eligible to lodge in the Special Window?
No (it is fresh lodgement)	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes (it was rejected/ returned earlier)	Yes	
Yes, was lodged	No	No
No, was not lodged	No	No

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window. Investors wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, MUFG Intime India Pvt. Ltd. at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai MH – 400083. For further details, investors may refer to the SEBI Circular available at: https://tinyurl.com/29ab3727. Queries may be addressed to investor.helpdesk@in.mpms.mufg.com.

Thanking you,
Yours faithfully,
For, **Shri Krishna Devcon Limited**
Neeraj Anjane
Company Secretary & Compliance Officer
M. No.: A37072