



Date: 31/08/2026

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

SECURITY CODE: 513709 || ISIN: INE960A01017

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Dispatch of Letter to Shareholders pursuant to Regulation 36(1)(b) of the Listing Regulations

Dear Sir /Madam,

Pursuant to the requirements of Regulation 36(1)(b) of the Listing Regulations, we wish to inform you that the Company has dispatched letters to those Members whose e-mail addresses are not registered with the Company / Registrar & Share Transfer Agent / Depository Participants. The said letters contain the web-link and file path to access the Integrated Annual Report for FY 2025-26 and Notice of the 33rd Annual General Meeting on the Company.

The letter is enclosed herewith.

You are requested to take the same on your record.

Thanking you,
For, Shilp Gravures Limited

Jay Chavda
Company Secretary &
Compliance Officer
Membership No.: F14040



End: As above



Shilp Gravures Limited

Registered Office: 778/6, Pramukh Industrial Estate, Sola- Santej Road, Village – Rakanpur, Ta- Kalol, Dist. Gandhinagar, Gujarat- 382721, **Phone:** +91 99252 04058/59

Email: cs@shilpgravures.com **Website:** www.shilpgravures.com **CIN:** L27100GJ1993PLC020552

Date: 31-08-2026

Sub.: Notice of **33rd Annual General Meeting (AGM)** of SHILP GRAVURES LIMITED and Integrated Annual Report for the Financial Year 2025-26.

Dear Shareholder(s),

We are pleased to inform you that the **33rd Annual General Meeting ('AGM')** of the members of **SHILP GRAVURES LIMITED** is scheduled to be held on **Wednesday, 23rd September 2026, at 01.00 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 Integrated 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.shilpgravures.com

Exact path of Annual Report 2025-26: <https://shilpgravures.com/pdf/33rd-Annual-Report.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 as on August 21, 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 7, 2024, and to dematerialize 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 in electronic mode are to be raised only through our website, the link for which is:

https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +918108116767.

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

Thanking you,

Yours faithfully,
For, **Shilp Gravures Limited**

Jay Chavda
Company Secretary
ICSI Membership No.: FCS 14040