



CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory : Survey No. 180 to 183, 190 & 191,
Periya Obulapuram Village, Nagaraja Kandigai, Madharpakkam Road,
Gummidipoondi, Thiruvallur - 601 201, Tamil Nadu. Telefax : 044 27991450
E-mail : chennaiferrous@gmail.com Website : www.chennaiferrous.com
CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

September 3, 2026

The Manager - Listing
BSE Limited
PJ Towers, Dalal Street,
Mumbai - 400 001

Scrip Code:539011 ISIN: INE777O01016

Dear Sir/Madam,

Sub: Intimation under Regulations 30 and 36(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched the letters providing web-link for accessing the 16th Annual Report 2026 of the Company for the financial year ended March 31, 2026 to those shareholders who have not registered their e-mail addresses with the Company/Depository Participants/Registrar and Transfer Agent. A copy of the same has been enclosed herewith.

Kindly take the above information on record.

Thanking you,
For **Chennai Ferrous Industries Limited**

Balamurugan M
Company Secretary & Compliance Officer

Encl: as above



CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory : Survey No. 180 to 183, 190 & 191,
Periya Obulapuram Village, Nagaraja Kandigai, Madharpakkam Road,
Gummidipoondi, Thiruvallur - 601 201, Tamil Nadu. Telefax : 044 27991450
E-mail : chennaiferrous@gmail.com Website : www.chennaiferrous.com
CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

September 1, 2026

Dear Shareholder,

Sub: Weblink for accessing Annual Report of Chennai Ferrous Industries Limited FY 2025-26

The 16th Annual General Meeting of Shareholders of your Company will be held on Friday, the 25th September 2026 at 02.30 P.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 Participant(s) Records as on 28th August 2026.

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

Weblink:

<https://www.chennaiferrous.com/wp-content/uploads/2026/09/Annual-Report-2026.pdf>

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.chennaiferrous.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,

Yours faithfully,
For Chennai Ferrous Industries Limited

Sd/-
Balamurugan M
Company Secretary & Compliance Officer.

This communication is computer generated and hence does not require signature

भारतीय डाक



India Post

भारतीय डाक



India Post

Department of Posts, India
DESPATCH SLIP FOR BULK MAIL

Despatch Slip No. 09 Dated: 01/09/2026

1. Name of Business Post Centre : BPC Anna Road, Chennai 600002
2. Name and address of the Sender Chennai Ferrous Industries Limited
With Phone No:
3. Details of Bulk mails handed over: - do -
4. **GST IN AND PAN NUMBER:** 33AAECC068AN1ZL

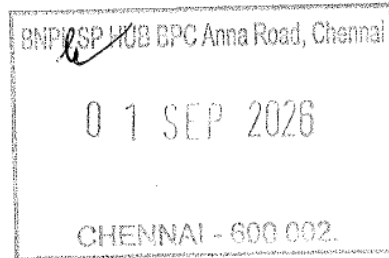
Sl No	Type of the article	Class	Weight	Number	Rate	Postage	Service Charges
1.	Ordinary	<u>I</u>	<u>10 gm</u>	<u>2187</u>	<u>Rs. 2.50/-</u>		<u>0.70/-</u>
2.	Registered						
3.	Speed						
	Total						

Date Stamp
Of Despatching
Office

Signature &
Designation of
Despatching officer.

-----Accepted-----

Date Stamp
Of the receiving office



Signature of the
receiving officer