



ORGANIC COATINGS LIMITED

MANUFACTURERS OF : PRINTING INKS & ALLIED PRODUCTS

Registered Office : Unit No. 405, Atlanta Estate Premises Co-op. Soc. Ltd., Near Virwani Indl. Estate,
Vith Bhatti, Goregaon (East), Mumbai - 400 063. ■ TEL. : 022-29272114 / 40037192
E-mail: organiccoatingsltd@organiccoatingsltd.com ■ Web Site : www.organiccoatingsltd.com

CIN: L24220MH1965PLC013187

By Electronic Mode

Date: 07th September, 2026

To,

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Ref: - Organic Coatings Limited (SYMBOL: ORGCOAT; Scrip Code: 531157; ISIN: INE412E01011)

Subject: Intimation under Regulation 30 of the SEBI {Listing Obligations and Disclosure Requirements} Regulations, 2015 {"SEBI Listing Regulations"}

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent /Depositories.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Company, vide its letter dated 07th September, 2026 has communicated to the shareholders holding shares in physical form to furnish their PAN, KYC and Nomination details to the Registrar & Share Transfer Agent of the Company viz. MUFG Intime India Private Limited Share Transfer Agent Limited.

A copy of the letter is attached herewith.

The above information is also available on the website of the Company
<https://www.organiccoatingsltd.com/annualreport.php>

You are requested to take the above information on your records.

Thanking you,

Yours faithfully

For Organic Coatings Limited

Parth Meenesh Patel

Whole-time director

DIN: 06714101

Encl: As above

BARODA WORKS

Block No. : 395, 437, 450, Umraya Village, Taluka Padra, Dist. Vadodara. Gujarat - 391440 (INDIA) ■ Tel. : (02662) 244080



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Date:

Ref.:

Shareholder Name

Add 1

Add 2

Add 3

Add 4

Pin code:

Sub.: Notice of 61st Annual General Meeting (AGM) of Organic Coatings Limited and Annual Report for the Financial Year 2025-26.

Dear Shareholder,

We are pleased to inform you that the **61st Annual General Meeting** ('AGM') of the Members of Organic Coatings Limited ('the Company') is scheduled to be held on **Tuesday, 29th September 2026, at 01:30 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). The detailed process of voting and attending the 61st AGM is annexed to the AGM Notice.

Pursuant to the provisions of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), the Company is required to send a letter to all its shareholders who have not registered their email address(es) either with the Company or with any of the depositories or with MUFG Intime India Private Limited, Registrar & Share Transfer Agent ("**RTA**") of the Company, inter alia, providing, the web-link, including the exact path, where complete details of the Annual Report of the Company is uploaded.

In view of the above, the Annual Report for the financial year 2025–26, together with the Notice convening the 61st AGM, is available at the following web link and navigation path:

Link:

[https://www.organiccoatingsltd.com/images/pdf/61st annual report](https://www.organiccoatingsltd.com/images/pdf/61st%20annual%20report)

Exact path of Annual Report 2025-26

<https://www.organiccoatingsltd.com/>>Investor info>Annual Report

The Members who have not registered their e-mail address(es) can get it registered by following the instructions below:

- **Physical Holding:** Those Members, who are holding shares in physical form and have not updated their e-mail IDs with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with a self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to RTA on the details provided below:

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CIN: L24220MH1965PLC013187

MUFG Intime India Private Limited

C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083.

Tel. No.: 91 810 811 6767

Email ID: investor.helpdesk@in.mpms.muvg.com

- **Demat Holding:** Those Members who are holding shares in demat form are requested to register/update their email addresses with their respective Depository Participants (DPs).

Members shall please also note that pursuant to the SEBI master circular issued and amended from time to time, the shareholders holding shares in physical form whose folio(s) do not have Permanent Account Number ("PAN"), Choice of Nomination, Contact Details, Mobile Number, Bank Account Details, and Specimen Signature updated, shall be eligible for any payment including dividend, interest, or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024, once the said KYC detail(s) is/are updated.

The formats for updation of KYC details are available on the website of the RTA at the path:
<https://www.in.mpms.muvg.com> > Resources > Downloads > KYC > Formats for KYC.

Moreover, you are also requested to update your e-mail address at the earliest either through your DPs 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.

Thanking you,

Yours faithfully,

For Organic Coatings Limited

s/d

Kaksha Atulkumar Thakkar

Company Secretary and Compliance Officer

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