



Empire Industries Limited

August 18, 2026

To,
The Manager,
BSE Limited
Listing Compliances
P.J. Towers, Dalal Street
Fort, Mumbai – 400001

Re Company Scrip Code: 509525

Sub Letter of web-link of Annual Report to shareholders without e-mail address

Dear Sir / Madam,

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link of the Annual Report, being sent to those members who have not registered their e-mail address, is also attached and available on the Company's website at https://www.empiremumbai.com/investor-information/?key=19#category_data.

Kindly take same on records and acknowledge.

For EMPIRE INDUSTRIES LIMITED

S. C. NANDA
Director Finance & Company Secretary
ACS: 13703

Encl. : As Above

CIN: L17120MH1900PLC000176
Regd. Office: Empire Complex, 414, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013, India.
Tel.: 66555453 • Fax : 24939143

E-mail: email@empiresecretarial.com • Web : www.empiremumbai.com

Divisions

- Empire Machine Tools • Vitrum Glass • Empire Industrial Equipment
- Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre
- Empire Industrial Centrum • Empire Prime Realty

EMPIRE INDUSTRIES LIMITED

CIN : L17120MH1900PLC000176

Registered Office: Empire Complex, 414 Senapati Bapat Marg,

Lower Parel, Mumbai 400013 Telephone: +91 226655453

Email: investor_relations@empiremumbai.com Website: www.empiremumbai.com

Date: 17.08.2026

DIPD-ClientID/Folio No. :

Name: _____

Address: _____

Dear Shareholder,

Subject: Web link of 125th Annual Report for Financial Year 2025-26

The 125th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, September 16, 2026 at 3.00 p.m.** through Video Conference (VC) /Other Audio Visual Means (OAVM). The 125th Annual Report of the Company for the financial year ended 2025-26, is available on the website of the Company at www.empiremumbai.com and also at the website of BSE Limited at www.bseindia.com.

In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are providing you with the web link to access the complete Annual Report online.

Access the Annual Report here:

[https://www.empiremumbai.com/investor-information/?key=19#category_data]

Please note that as a Member, you are always entitled to receive on request, a copy of the Annual Report, free of cost.

Updating of E-mail ID, PAN and Bank Details:

In order to receive the dividend without any delay and soft copy of Annual Report going forward , Members who have not registered their email addresses can update / register their PAN, e-mail ID, KYC Details, Bank Account Details by providing Form ISR-1, Form ISR-2, Form ISR-3, Form SH-13, Form SH-14, as the case may be duly completed in all respects along with other required documents as prescribed in these forms. The forms are available on the Company website.

Members holding shares in demat form are requested to register / update E-mail ID, PAN and Bank Details with their respective Depository Participants.

We request you to submit KYC documents, if not done, to NSDL Database Management Limited, the Registrar & Share Transfer Agent (RTA) of the Company at the address mentioned below, quoting your Folio Number.

NSDL Database Management Limited

4th Floor, Tower 3, One International Center,

Senapati Bapat Marg,

Prabhadevi, Mumbai 400 013

022 4914 (2578) or (2555) (D),

Website: www.nsdl.co.in | www.ndml.in

Thanking you,

Yours faithfully,

For EMPIRE INDUSTRIES LIMITED

Sd/-

SUHAS CHANDRA NANDA

Director Finance & Company Secretary