SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: *B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)*

Tel. No & Fax. : *+91 7340026655*

Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

Date: September 7, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001 (Maharashtra)
Scrip Code: 532083

Sub.: Intimation under Regulation 30 read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that Shri Kalyan Holdings Limited ("the Company") has dispatched a letter to those Members whose e-mail addresses are not registered with the Company, its Registrar and Share Transfer Agent ("RTA") and/or the Depositories, providing the exact web-link for accessing the Annual Report for the Financial Year 2025-26 and the Notice of the 34th Annual General Meeting. A copy of the said letter is enclosed herewith for your record.

The 34th Annual General Meeting is scheduled to be held on Tuesday, September 29, 2026 at 3:00 P.M. (IST) at the Registered Office of the Company situated at B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur - 302017 (Rajasthan).

The above information is also being made available on the website of the Company at www.shrikalyan.co.in.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED

SHIKHA AGARWAL
Digitally signed by SHIKHA AGARWAL
Date: 2026.09.07 20:16:35 +05'30'

SHIKHA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A37304

Encl.: As above

SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: *B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)*

Tel. No & Fax. : *+91 7340026655*

Website: *www.shrikalyan.co.in*, ***E-Mail:*** *shrikalyan25@hotmail.com*

Folio No./DP ID & Client ID: ____________________________

Name of the Sole/First Holder: ___________________________

Registered Address: ____________________________________

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Dear Shareholder(s),

Sub.: Notice of the 34th Annual General Meeting and Annual Report of the Company for the Financial Year 2025-26

We are pleased to inform you that the 34th Annual General Meeting ("AGM") of Shri Kalyan Holdings Limited ("the Company") is scheduled to be held on Tuesday, September 29, 2026 at 3:00 P.M. (IST) at the Registered Office of the Company situated at B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur - 302017 (Rajasthan), in physical mode, to transact the businesses set out in the Notice convening the AGM.

In compliance with Regulation 36(1)(a) of the SEBI Listing Regulations, an electronic copy of the Annual Report for the Financial Year 2025-26, together with the Notice of the 34th AGM, has been sent to all Members whose e-mail addresses are registered with the Company/RTA/Depository Participant(s).

As per the records available with the Company/RTA, your e-mail address is not registered against your demat account/folio. Accordingly, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is being sent to provide the exact path for accessing the Annual Report for the Financial Year 2025-26 and the Notice of the 34th AGM.

This letter is being sent by the Company to inform you that the Annual Report for the Financial Year 2025-26 can be accessed using the web-link

https://www.shrikalyan.co.in/annual-report.html

The Annual Report is also available on the website of the Company at www.shrikalyan.co.in, on the website of BSE Limited at www.bseindia.com, and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

If you wish to obtain a physical copy of the Annual Report for the Financial Year 2025-26, you may send a request by e-mail to shrikalyan25@hotmail.com, mentioning your name, Folio No./DP ID and Client ID. The physical copy shall be provided free of cost.

The remote e-voting period shall commence on Saturday, September 26, 2026 at 10:00 A.M. (IST) and shall end on Monday, September 28, 2026 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by CDSL thereafter.

Members holding shares either in physical form or in dematerialised form as on Tuesday, September 22, 2026, being the Cut-off Date, shall be entitled to cast their votes electronically. A person who is not a Member as on the Cut-off Date should treat the AGM Notice for information purposes only.

The facility for voting at the AGM shall also be available to those Members who have not cast their vote through remote e-voting, in the manner specified in the AGM Notice. Members who have cast their vote through remote e-voting may attend the physical AGM but shall not be entitled to vote again.

Members are requested to register/update their e-mail address, mobile number, bank-account details and other KYC particulars with their respective Depository Participant(s), in case the shares are held in dematerialised form, or with the Company's RTA, in case the shares are held in physical form.

Registrar and Share Transfer Agent:
Beetal Financial & Computer Services Private Limited
Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre,
Near Dada Harsukhdas Mandir, New Delhi - 110062
Telephone: 011-29961281-283
E-mail: beetalrta@gmail.com

For any query relating to the AGM or Annual Report, Members may also contact Ms. Shikha Agarwal, Company Secretary and Compliance Officer, Shri Kalyan Holdings Limited, at +91 7340026655 or e-mail shrikalyan25@hotmail.com.

Date: September 7, 2026
Place: Jaipur

FOR SHRI KALYAN HOLDINGS LIMITED

SHIKHA AGARWAL

Digitally signed by SHIKHA AGARWAL
Date: 2026.09.07 20:18:03 +05'30'

SHIKHA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A37304