



KUNSTSTOFFE INDUSTRIES LIMITED

CIN: L65910DD1985PLC010032

Manufacturers of: Spiral HDPE/PP Pipes, Tanks & Chemical Vessels

Regd. Office: Airport Road, Kadaiya Village, Nani Daman, Daman and Diu, India, 396210.
Tel: (0260) 2221858 Website: www.kunststoffeindia.com Email: kunststoffe@kunststoffeindia.com

Date: 09th September, 2026

To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Reference: BSE Scrip code - 523594 - Kunststoffe Industries Limited

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

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we inform you that a letter containing the web-link providing the exact path to access the Annual Report of the Company for the financial year 2025-26 has been dispatched to those Members who have not registered their e-mail addresses with the Company or with the Depositories. A copy of sample letter is enclosed herewith.

The above information is also available on the Company's website at <https://kunststoffeindia.com/annual-report/>

Kindly take above information on your records.

Thanking you,

For **Kunststoffe Industries Limited**

Soniya P. Sheth
Managing Director
DIN: 02658794

Encl: As above



KUNSTSTOFFE INDUSTRIES LIMITED

CIN NO: L65910DD1985PLC010032

Airport Road, Kadaiya Village, Nani Daman, Daman and Diu (U.T.) 396210

Website: www.kunststoffeindia.com E-mail ID: kunststoffe@kunststoffeindia.com

Tel: (0260) 2221858

Date: 04.09.2026

Dear Shareholder,

Subject: Notice of 40th Annual General Meeting (AGM) of Kunststoffe Industries Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 40th Annual General Meeting (AGM) of the Members of Kunststoffe Industries Limited is scheduled to be held on **Tuesday, 29th September, 2026** at **09:30 A.M.** at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210.

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 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 Annual Report for the Financial Year 2025-26 are available at: www.kunststoffeindia.com

Exact path of Annual Report 2025-26: <https://kunststoffeindia.com/annual-report/>

QR Code:



This letter is being sent to those members 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 28th August, 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 07, 2024, and to dematerialise 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. Also, 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 and SH-14 are available on our website.

Moreover, you are also requested to update your e mail 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.

For **Kunststoffe Industries Limited**

Padmini Ravindran
Company Secretary