

\\Online Submission

July 27, 2026

IPR/SE/019/2026-27

To,
BSE Limited,
P.J Towers, Dalal Street,
Mumbai-400001.

Stock Code: 523638

Dear Sir / Madam,

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

We wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web link of Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed herewith for your record.

We request you to take the above on record as compliance with relevant regulations of SEBI Listing Regulations and disseminate to the stakeholders.

Kindly take the above on record.

Yours Faithfully,

For **IP Rings Limited**

M. Sathyanarayanan

Company Secretary and Compliance Officer

Encl: as above



IP RINGS LIMITED
Registered Office: D 11/12, Industrial Estate, Maraimalai Nagar,
Chengalpattu District, Tamil Nadu – 603 209
(CIN: L28920TN1991PLC020232)
E-Mail: cs@iprings.com / website: www.iprings.com
Tel: 044 2745 2816

Date : 27/07/2026

Folio no :

Name of Sole / First Holder :

Address

Dear Shareholder,

Sub: Weblink for accessing Annual Report FY 2025-26 of your Company

We hope this letter finds you and your family in good health.

The 35th Annual General Meeting of Shareholders of your Company will be held on Monday, August 24, 2026 at 11:30 A.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 Participants(s) Records as on 17.08.2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(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.

<https://iprings.com/investors/annual-reports/>

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.iprings.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.

Thanking you,

Thanking you,

Yours faithfully,

For IP RINGS LIMITED

sd/-

M. Sathyanarayanan

Company Secretary and Compliance Officer