



SABRIMALA

सबरी सबके लिए

Date: August 21, 2026

To, The Manager BSE Limited Phiroze Jeejeebhoy 2 nd Floor, Towers Dalal Street Mumbai-400001	To, The Listing Department The Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata, West Bengal -700001
Scrip Code: 540132 ISIN: INE400R01018	

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Letter to Shareholder

In compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) ("Listing Regulations, 2015"), Please find attached herewith, a copy of letter sent to those shareholders whose e-mail IDs are not registered with the **Company/ Registrar and Transfer Agent /Depository Participant**,

The said letter provides the web-link and the path of the Company's website from where the Annual Reports for the Financial Years 2025-26 can be accessed

The above information is also available on the Company's website at <http://sabrimala.co.in/>

This is for your information; you are requested to kindly take the above information on record and disseminate the same.

Thanking You,

Yours faithfully,

For Sabrimala Industries India Limited


CS Swati Goel
Company Secretary

M. NO. A33556

Date: 21st August, 2026

Place: New Delhi



SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in, Mob.: +91-8595956904

CIN: L74110DL1984PLC018467

Sabrimala Industries India Limited

CIN: L74110DL1984PLC018467

Registered Office: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg,
Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001

Telephone No. 8595956904; E-mail: cs@sabrimala.co.in;

Website: www.sabrimala.co.in

Date: 20.08.2026

The Members,
Sabrimala Industries India Limited

Sub: Web-link of the Annual Report of Sabrimala Industries India Limited for Financial Year 2025-26

Sir/Ma'am,

We are pleased to inform you that the 42nd Annual General Meeting ("AGM") of Sabrimala Industries India Limited ("the Company") is scheduled to be held on **Tuesday, September 15th, 2026 at 11:30 AM through Video Conference facility/ Other Audio-Visual Means ("OAVM")**, in compliance with the applicable circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

In compliance with Regulation 36(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 electronic copies of the Notice convening the AGM along with Annual Report for Financial Year 2025-26 have being sent via email to all the shareholders whose e-mail addresses are registered with the Company/ RTA/ Depository Participant. We wish to inform you that on scrutiny of the shareholder database, we have found that your e-mail address was not registered against your demat account/ Folio Number.

Due to this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36 (1) (b) of the SEBI Listing Regulations, this letter is sent by the company to inform you that the Annual Report can be accessed on the below mentioned Company's web link

Web Link for Annual Report for Financial Year 2025-26

http://sabrimala.co.in/wp-content/uploads/2026/08/Annual-Report_2025-26-1.pdf

Path for Annual Report for FY 2025-26

Go to the Company's Website: <http://sabrimala.co.in/> > Investor Relations > Annual Report.

Additionally, Notice of AGM is also available on the website of the Company at <http://sabrimala.co.in/> website of stock exchange on which the securities of the Company are listed, i.e., BSE Limited at www.bseindia.com.

Key details for the AGM are as under:

S. No.	Particulars	Dates
1	Cut-off date for e-voting	Tuesday, September 8, 2026
2	e-voting start date and time	Saturday, September 12, 2026 at 09:00 A.M. (IST)
3	e-voting end date and time	Monday, September 14, 2026 at 05:00 P.M. (IST)



Members holding shares in physical mode who 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 self-attested copy of the PAN Card, and self-attested copy of any document as address proof (e.g. Driving License, Voter Identity Card, Passport, Masked Aadhar, etc.), to the Company's RTA at Skyline Financial Services Private Limited, situated at D-153A, 1st Floor, Okhla Industrial Area, Phase-I, NewDelhi-110020 or by e-mail to admin@skylinerta.com Members holding shares in dematerialized mode are requested to register/ update their email addresses with their respective DPs. Further, you may also reach out to the Company at cs@sabrimala.co.in .

For Sabrimala Industries India Limited


CS Swati Goel
Company Secretary
M. NO. A33556
Date: 20th August, 2026
Place: New Delhi

