BELDING

September 08, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 513307

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

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 36(1)(b) of the Listing Regulations, please find enclosed the copy of letter being sent to the Members whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agent/Depositories Participants providing the exact web- link and path of the Annual Report for the Financial Year 2025-26 and the Notice of the 41st Annual General Meeting, as enclosed.

This intimation is also available on the website of the Company at www.belding.ltd.

You are requested to kindly take note of the same.

Yours Faithfully,
For Belding India Limited

ABHISHEK NARBARIA
Digitally signed by ABHISHEK NARBARIA
Date: 2026.09.08 23:52:13 +05'30'

Abhishek Narbaria
Managing Director
DIN:01873087

Encl.: As above

September 08, 2026

Dear Shareholder,

Subject: Intimation of Notice of the 41st Annual General Meeting and Annual Report for Financial Year 2025-26 to the shareholders of Belding India Limited (Formerly known as Synthiko Foils Limited)

Pursuant to MCA general circular no. 03/2025 dated September 22, 2025 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 read with Clause 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended on December 12, 2024 and in support of the Green Initiative, the Notice of the 41st Annual General Meeting (AGM) along with the Annual Report for the Financial Year 2025-26 is being sent electronically to shareholders whose email addresses are registered with the Company/Depository Participant(s).

However, as per available records, some shareholders have not registered their email addresses against their demat account or folio number. We wish to inform such shareholders that the Annual Report of the Company for the Financial Year 2025-26 is available at the following web links:

- **Company Website:** https://www.belding.ltd/investor-relations/annual-reports/
- **Stock Exchange Website:** www.bseindia.com

To ensure timely receipt of important communications and documents from the Company, please update your email:

- **For Demat Account Holders:** Kindly contact your respective Depository Participant (DP)**.**

- **For Physical Shareholders:** Please refer to below mentioned Point No. (ii) for detailed instructions on updating KYC and email information.

ii) Update of KYC Details
In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, all shareholders holding shares in physical form are required to furnish their PAN and KYC details.

Shareholders are requested to submit the following duly filled and signed documents to the office of the Company’s Registrar and Transfer Agent (RTA) at the earliest:

1. **Duly filled and signed Form ISR-1** - for updating KYC details.
2. **Duly filled and verified Form ISR-2** - for updating signature.
3. **Duly filled and signed Form SH-13** - for nominee registration, or **Form ISR-3** for opting out of nomination.
4. **Self-attested copy of PAN Card and address proof** - Only PAN linked with Aadhaar will be accepted.
5. **Bank account proof** - Original cancelled cheque with the shareholder’s name printed on it, or copy of bank passbook attested by the bank, or latest bank statement attested by the bank.

All prescribed forms are available for download at: https://www.belding.ltd/investor-relations/other-information-for-shareholder/ and on the website of RTA i.e. Purva Sharegistry (India) Pvt. Ltd. on https://purvashare.com/faq.

Please note that **no service request or complaint** will be processed unless the folio is **KYC compliant**.

Shareholders holding shares in **dematerialized form** are requested to contact their respective **Depository Participants** to update their PAN and KYC details.

i) Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, titled "Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities", SEBI has opened a special window for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019**.**

The special window is available for a period of one year from February 05, 2026 to February 04, 2027**.** The facility is also available for transfer requests that were submitted earlier but were rejected, returned, or not attended to due to deficiencies in documents, process, or otherwise**.**

During this special window, eligible shareholders may submit the requisite documents for transfer and dematerialisation of such physical securities with the Company's Registrar and Transfer Agent (RTA).

The securities transferred under this special window shall be mandatorily credited to the transferee only in dematerialised (demat) mode. Further, such securities shall be subject to a lock-in period of one year from the date of registration of transfer, during which the securities shall not be transferred, lien-marked or pledged.

Shareholders who have eligible transfer requests or who wish to avail themselves of this special window may contact the Company's Registrar and Transfer Agent (RTA) for further guidance and submission of the requisite documents.

All Shareholder queries or service requests in electronic mode are to be raised to Purva Sharegistry (India) Private Limited, via. Email: support@purvashare.com or Contact No.: - Tel: 022-41343255.

Yours Faithfully,

For Belding India Limited
Sd/-
Abhishek Narbaria
Managing Director
DIN: 01873087