

Date: July 23, 2026

BSE Limited

Department of Corporate Services
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/, G Block
Bandra –Kurla Complex, Mumbai – 400051

SCRIP Code- 544136

SYMBOL-RKSWAMY

ISIN: INE0NQ801033

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Letter to Shareholder

Dear Sir/Madam,

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform that the enclosed letter is being dispatched by the Company through post/courier to those Shareholders whose e-mail addresses are not registered with the Company/ Registrar & Transfer Agent i.e. KFin Technologies Limited/ Depository Participants, providing the web-link along with the exact path to access the Annual Report for the Financial Year 2025–26 together with the Notice of the 53rd Annual General Meeting of the Company.

This intimation is also being uploaded on the Company’s website at www.rkswamy.com

You are requested to kindly take the same on record.

Thanking you

Aparna Bhat

Company Secretary & Compliance Officer

Membership No.: A19995

Address: Esplanade House, 29, Hazarimal Somani Marg,
Fort, Mumbai 400 001

R K SWAMY Limited

Esplanade House,
29 Hazarimal Somani Marg,
Fort, Mumbai 400001

Phone: +91 22 4057 6399, 2207 7476

Email: reachout@rkswamy.com
www.rkswamy.com

CIN No. L74300TN1973PLC006304

Regd Office: Plot No.19, Wheatcrofts Road,
Nungambakkam, Chennai- 600034.

Offices also at Bengaluru, Hyderabad,
Kochi, Kolkata, New Delhi



Dear Member,

Subject: Weblink for the Notice of the 53rd Annual General Meeting and Annual Report of R K SWAMY Limited for the Financial Year 2025-2026

This is to inform you that the 53rd Annual General Meeting ('AGM') of **R K SWAMY Limited** ('the Company') will be held on **Monday, August 17, 2026 at 2.30 p.m. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the provisions to General Circular No. 03/2025 dated September 22, 2025 and other circulars issued in this regard by the Ministry of Corporate Affairs ('MCA') and Circulars issued from time to time by Securities Exchange Board of India ('SEBI') (together referred to as 'the Circulars'). As per the Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any member.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we are pleased to provide the web-link along with the exact path to access the Annual Report for the Financial Year 2025-26 together with the Notice of the 53rd AGM of the Company since your Email address is not registered with the Company, Registrar & Share Transfer Agent, or Depository Participants.

Web link: https://www.rkswamy.com/pdf/RKS_Annual_Report_FY_25-26.pdf (Path > Investors > Corporate Governance > Financials > Annual Report & Annual Return > FY 2025-26 > Annual Report FY 2025-26)

Members can also download the Annual Report for FY 2025-26 by scanning the QR code mentioned below:



Update KYC details

SEBI has mandated that all members holding shares in physical form must furnish their PAN and complete KYC details, including postal address with PIN code, mobile number, bank account details, and email address. To facilitate this, members are requested to update their email address either through their Depository Participant (for electronic holdings) or by communicating directly with the Company or its Registrar and Transfer Agent i.e KFin Technologies Limited ('KFin') in case of physical shares, to ensure timely receipt of important communications and documents electronically. The necessary investor service request forms (Forms ISR-1 and other ISR forms, as required) are available on the Company's website at www.rkswamy.com/regulatory-disclosure.html (Path > Investors > Corporate Governance > Member Resources) and on KFin's website at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.

Please note that any service request or complaint will be processed only after the folio is KYC compliant. Members are therefore urged to submit the Investor Service Request form, along with the required supporting documents, at the earliest. Those holding shares in dematerialized form should contact their respective Depository Participants to update their PAN, KYC, and email details.

Should you have any queries, please feel free to contact our RTA at einward.ris@kfintech.com

Thank you.

Sd/-

Aparna Bhat

Company Secretary & Compliance Officer

Membership No.: A19995

Date: July 23, 2026

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