Ref. No.: SIL/CHD/2026-27/05082026
Date: August 05, 2026

To,

The Manager Listing Department BSE Limited (BSE) Corporate Relation Department Phiroze Jeejeebhoy Towers, 25th Floor Dalal Street, Mumbai – 400001	The Manager Listing Department National Stock Exchange of India Ltd (NSE) Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, Mumbai – 400051
BSE Scrip Code: 526951	**Trading Symbol : STYLAMIND**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink and exact path to access the Annual Report for the Financial Year 2025-26 and Notice of the 35th Annual General Meeting of the Company scheduled to be held on Friday, August 28, 2026 at 11:30 A.M. (IST), as available on the Company's website.

You are requested to kindly take the aforesaid information on record.

Thanking you,
Yours sincerely,

For **Stylam Industries Limited**

Dhiraj Kheriwal
Digitally signed by Dhiraj Kheriwal
Date: 2026.08.05 17:13:35 +05'30'

Dhiraj Kheriwal
Company Secretary & Compliance Officer

Encl: As above

Stylam Industries Limited
Regd. Office: SCO 14, Sector 7C, Madhya Marg, Chandigarh (INDIA)-160019, **T:**+91-172-5021555/5021666, **F:** +91-172-5021495
Works I: Plot No. 192-193, Industrial Area Phase-1, Panchkula (Haryana) INDIA - 134109, **T:**+91-172-2563907/2565387
Wotks II: Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)
W: www.stylam.com, **E-mail:**cs@stylam.com **CIN:** L20211CHl 991PLC0l 1732 (Govt. of India recognised Star Export House)

STYLAM INDUSTRIES LIMITED

CIN: L20211CH1991PLC011732
REGD. OFFICE: SCO 14 SECTOR 7 C MADHYA MARG CHANDIGARH -160019
Email: cs@stylam.com, web: www.stylam.com

Date: 04/08/2026

Dear Shareholders,

Subject: Notice of 35th Annual General Meeting (AGM) of Stylam Industries Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 35th **Annual General Meeting** ('AGM') of the Members of Stylam Industries Limited is scheduled to be held on **August 28, 2026, at 11:30 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

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:-

Notice of 35th AGM	Weblink:- https://stylam.com/assets/front/pdf/fin-anuual-report/AGM_Notice_2026.pdf Exact Path:- www.stylam.com >Investors> Financial > Annual Return
Annual Report for FY 2025-26	Weblink:- https://stylam.com/assets/front/pdf/fin-report/Stylam-AR_2025-26.pdf Exact Path:- www.stylam.com >Investors> Financials > Annual Report

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 24/07/2026.

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. While updating Email ID is optional, 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, SH-14 and SEBI circulars are available on our website as mentioned below:

https://www.in.mpms.mufg.com> Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

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.

Thanking you,

Yours faithfully,

For Stylam Industries Limited

Sd/-
Dhiraj Kheriwal

Company Secretary & Compliance Officer