

**SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.**

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2015 & 14001:2015 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan

Sonawala Road, Goregaon (East), Mumbai - 400063, India

Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

Date: 4th September, 2026

National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Symbol: SHREEPUSHK	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 539334
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Dear Sir/Madam,

Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Letter to Members

Pursuant to Regulations 30 of Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter is being sent to those Members whose e-mail addresses are not registered with the Company/Bigshare Services Private Limited, Registrar and Transfer Agent/Depository Participants, providing the web-link of the Company's website where the Annual Report for the Financial Year 2025-26 and the Notice of the 33rd Annual General Meeting can be accessed.

The letter in this regard is enclosed herewith.

You are requested to take note of the same.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Shree Pushkar Chemicals & Fertilisers Limited**

Pankaj Manjani

Company Secretary & Compliance Officer

Encl: as above



.....Stable, Sustainable & Smart Chemistry Company.....
• Speciality Textile Dyes • Dyes Intermediates • Acids • Power • Animal Health & Nutrition • Fertilisers

Works at - B- 102 / 103, D - 25, B - 97, D - 18, D - 10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri
Maharashtra, India.

GOTS / Approved

email: info@shreepushkar.com • www.shreepushkar.com

ZDHC gateway / Registered



Shree Pushkar Chemicals & Fertilisers Ltd
Reg. off.: 301/302, 3rd Floor, Atlanta Center, Opp. Udyog Bhavan,
Sonawala Road, Goregaon (E), Mumbai - 400063.
CIN: L24100MH1993PLC071376 Email: cossec@shreepushkar.com
Tel: 022 42702525 Website: www.shreepushkar.com

Date : 4th September, 2026

To,
The Shareholders of
Shree Pushkar Chemicals & Fertilisers Limited

Dear Shareholder,

Subject: Web-link of the Annual Report for the Financial Year ended 31st March, 2026 and Notice of the 33rd Annual General Meeting ("AGM")

We are pleased to inform you that the **33rd AGM** of Shree Pushkar Chemicals & Fertilisers Limited ("**the Company**") is scheduled to be held on **Monday, 28th September, 2026 at 3:00 P.M. IST** through Video Conferencing ("**VC**")/Other Audio Visual Means ("**OAVM**").

The Notice of the 33rd AGM along with the Annual Report for the Financial Year 2025-26 is being sent by electronic mode to Members whose e-mail Ids are registered with the Company/Registrar & Share Transfer Agent ("**RTA**") or the Depository Participants ("**DPs**").

As per the records available with the Company and/or its RTA, your email address is not registered against your Demat Account/Folio Number, hence we are unable to send the Annual Report electronically to you. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that Annual Report for the Financial Year ended 31st March, 2026 and Notice of the 33rd AGM can be accessed through **web-link which is given below:**

<https://www.shreepushkar.com/wp-content/uploads/2026/09/Shree-Pushkar-Chemicals-Fertilisers-Limited-Annual-Report-2026.pdf>

Navigation Path: Company's Website (Home | Shree Pushkar Chemicals) > Investor Center > Annual Reports

The same is also displayed on the websites of the respective Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

This is also a reminder to update KYC details pursuant to the SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February, 2026, read with other applicable circulars issued earlier in this regard.

Please note that as per SEBI requirements, Shareholders holding shares in physical form, whose folio(s) do not have KYC details updated, shall not be eligible for any payment including dividend in respect of such folios. Their dividend shall be withheld by the Company and the same shall be immediately released electronically, upon updation of KYC. Further, in accordance with SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025, all dividends are required to be paid by the Company compulsorily through electronic mode only. Accordingly, Shareholders are requested to ensure that their bank account details in their respective demat accounts/physical folios are updated, to enable the Company to make timely credit of dividend in their bank accounts.

For any queries or further assistance on KYC updation, Demat Shareholders are requested to contact their respective DPs and Physical Shareholders are requested to reach out to the RTA at the below address/email to ensure timely credit of dividends:

Bigshare Services Private Limited
Office No S6- 2, 6th Floor, Pinnacle Business Park Next to Ahura Centre,
Mahakali Caves Road, Andheri (East), Mumbai - 400093.
Tel. No: 022 62638200/8069219060
Email - investor@bigshareonline.com

Moreover, you are requested to update your e-mail address at the earliest either through your DP for electronic holding or send a communication to the RTA to facilitate the updation to continue receiving all important information & documents thereafter.

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards digitization and seamless communication.

Yours faithfully,
For Shree Pushkar Chemicals & Fertilisers Limited

Sd/-
Pankaj Manjani
Company Secretary & Compliance Officer