



August 27, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: **502873**

Dear Sir,

Sub: Intimation regarding Letter dispatched to the Shareholders of the Company for Annual Report of the Company for FY 2025-26

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR), 2015"), it is hereby informed that in compliance with Regulation 36(1)(b) of the SEBI (LODR), 2015, H.P. Cotton Textile Mills Limited ("the Company") has dispatched letters to Shareholders whose e-mail ids are not registered with Company/Registrar and Transfer Agent/Depositories, providing the weblink where the Annual Report for FY 2025-26 and the Notice of the 45th Annual General Meeting of the Company can be accessed on Company's website. A copy of the letter is enclosed herewith for your record.

You are requested to kindly take the same on your record.

Yours Faithfully,

For **H.P. Cotton Textile Mills Limited**

Shubham Jain

Company Secretary and Compliance Officer

Encl: As above



H.P. Cotton Textile Mills Limited

(A Government of India recognised Star Export House)

Corporate Office:

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New Delhi - 110065, India

www.hpthreads.com

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E: info@hpthreads.com

Regd. Office & Works:

15 K.M. Stone, Delhi Road,
V.P.O Mayar, Hisar - 125 044,
Haryana, India

CIN NO. L18101HR1981PLC012274



H.P. COTTON TEXTILE MILLS LIMITED**(CIN: L18101HR1981PLC012274)****Regd. Office:** 15th K.M. Stone, Delhi Road, V.P.O. Mayar, Hisar-125044**Website:** www.hpthreads.com **E-mail:** info@hpthreads.com**Tel:** +91 11 4154 0471/72/73, **Fax:** +91 11 4907 3410**August 26, 2026****Dear Member,****Sub: Notice of 45th Annual General Meeting (AGM) of H.P. Cotton Textile Mills Limited and Annual Report for FY 2025-26**

We are pleased to inform you that the 45th Annual General Meeting ('AGM') of the members of H.P. Cotton Textile Mills Limited ('the Company') is scheduled to be held on Friday, September 18, 2026 at 12:30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Video Means ('OAVM'). In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the AGM Notice along with the Annual Report for financial year 2025-26 is being sent via email to all the members whose email address are registered with the Company or CDSL/NSDL (Depositories) or Alankit Assignments Limited, Registrar & Share Transfer Agent ('RTA') of the Company.

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. as on the cut-off date as on Wednesday, August 19, 2026. Accordingly, we are unable to send the copy of the AGM Notice along with the Annual Report for financial year 2025-26 to you electronically. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the AGM Notice along with the Annual Report for financial year 2025-26 can be accessed through the following links:

Particulars	Web Link
Company's Website	https://www.hpthreads.com/
Notice of AGM	https://hpthreads.com/pdf/HP-cotton-AGM-notice-2025-26.pdf
Annual Report for FY 2025-26	https://hpthreads.com/pdf/HP-cotton-annual-report-2025-26.pdf

Members whose email ids are not registered with the Company/Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically.

- Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant
- Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by submitting to the RTA at rta@alankit.com, in prescribed Form ISR-1, quoting their folio number and enclosing the self-attested supporting documents. The said form can be downloaded from the Company's website at <https://hpthreads.com/shareholder-information.php> and is also available on the website of RTA at <https://www.alankitassignments.com/investor-charter/>.

Thanking You,

Yours Faithfully,

For **H.P. Cotton Textile Mills Limited**

Sd/-

Shubham Jain**Company Secretary & Compliance Officer**