

07-09-2026

To

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400
001
Scrip Code: 543211

Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block, Bandra
Kurla Complex- Bandra (E),
Mumbai-400051
NSE Symbol: BONLON

**Subject: Submission of “Letter sent to shareholder” proving the link to access
29th Annual Report of the company**

**Ref: Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, the Company has dispatched on September 05, 2026, a letter providing the weblink for accessing the Annual Report for FY 2025-26, to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories. A copy of the letter is enclosed herewith for your record.

The above information is also available on the website of the Company at www.shardamotor.com.

Thanking you,

Yours Truly,

For BONLON INDUSTRIES LIMITED

(ARUN KUMAR JAIN)
MANAGING DIRECTOR
DIN: 00438324

BONLON INDUSTRIES LIMITED

Regd. Office: 7A/39 (12-F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi – 110005
Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com
CIN: L27108DL1998PLC097397

05th September, 2026

Dear Shareholder,

Sub: Notice of 29th Annual General Meeting of the members of Bonlon Industries Limited and Annual Report for the financial year 2025-26

We are pleased to inform that the 29th Annual General Meeting ("AGM") of Bonlon Industries Limited ("the Company") is scheduled to be held on **Tuesday, 29th September, 2026 at 02:00 P.M.** through video conference ("VC")/other audio visual means ("OAVM") to transact the business as set out in the Notice of the 29th AGM.

The Notice of the AGM and Annual Report for the financial year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/RTA/ Depository Participant(s).

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the web link and QR code, containing complete details of the Notice of 29th AGM and Annual Report for the Financial Year 2025-26 is being sent to those members(s) who have not registered their email address(es) with the Company/ RTA/ DPs. Accordingly, this communication is being sent to you.

Web Link for Notice	QR Code for Downloading the Annual Report 2025-26
https://docs.bonlonindustries.com/investor-docs/annual-reports/fy-2025-26/29th-annual-report-fy-2025-26.pdf	

The members whose e-mail ID for all communication, are not registered with the Depository Participant/ RTA are hereby requested to register and update their E-mail IDs with their respective Depository Participants (members holding the shares electronically) and with Company's RTA M/s Bigshare Services Pvt. Ltd. (members holding shares in physical form) by following the below instructions:

Send a request to Company's RTA M/s Bigshare Services Pvt. Ltd. on their email address bssdelhi@bigshareonline.com (with the subject Line- E-mail registration for dispatch of Annual Reports for F.Y. 2025-26 of Bonlon Industries Limited)

Thanking You,

For **Bonlon Industries Limited**
Sd/-

(Arun Kumar Jain)
Managing Director
DIN: 00438324