August 21, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 526435
Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Letter to shareholders in relation to Annual Report of the Company for the Financial Year 2025-26

Dear Sir/Ma'am,

Pursuant to the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has dispatched letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink for accessing the Notice of the 54th Annual General Meeting along with Annual Report of the Company for the financial year 2025-26. The letter is enclosed herewith.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Perfectpac Limited**

NIDHI Digitally signed by NIDHI
Date: 2026.08.21
11:35:43 +05'30'

Nidhi
Company Secretary & Compliance Officer

Encl: as above

perfectpac limited

Regd. Off: 910, Chiranjiv Tower-43, Nehru Place, New Delhi-110019
E-mail: complianceofficer@perfectpac.com | Website: www.perfectpac.com
CIN: L72100DL1972PLC005971 | Phone No. 011-26441015

August 21, 2026

Sub: Notice of 54th Annual General Meeting of Perfectpac Limited and Annual Report for Financial Year 2025-26

Name of the Shareholder	
Folio/DP Id & Client Id No.	
Address	

Dear Shareholder,

We are pleased to inform you that the 54th Annual General Meeting ('AGM') of Perfectpac Limited ('the Company') is scheduled to be held on **Wednesday, September 16, 2026** at **12:30 p.m. (IST)** through video conference ('VC')/other audio visual means ('OAVM'), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') and other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business set forth in the Notice of the AGM.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the Listing Regulations, electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 is being sent via email to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ('DP')/ Skyline Financial Services Private Limited, Registrar and Share Transfer Agent ('RTA')

Based on the records available with the Company and/or its RTA, your email address is not registered against your demat account/folio number as on cut-off date (i.e. Friday, August 14, 2026). Accordingly, the Company is unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2025-26 to you electronically. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending this letter to inform you that the Notice and Annual Report for Financial Year 2025-26 can be accessed through the following link:

https://perfectpac.com/wp-content/uploads/2026/08/Annual-Report-2025-%E2%80%93-26.pdf

Further, you are requested to register / update your email address with the Company at the earliest either through your DP for shares held in demat form or send a communication to the Company/ RTA for physical shares, in order to receive all the important information and documents electronically from the Company.

Any member desiring a physical copy of the Annual Report for Financial Year 2025-26 may send request via email at complianceofficer@perfectpac.com or to the RTA at parveen@skylinerta.com.

Updation of KYC details

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSDPOD/I/4298/2026 dated February 06, 2026. SEBI mandated the shareholders holding shares in physical form to furnish PAN Card, KYC details, Bank account details, Choice of Nomination and specimen signature for their corresponding folio to the Company/ RTA. 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 Company's website at https://perfectpac.com/updation-of-kyc-details/. Further, any dividend payments in respect of such folios which do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, will be made through electronic mode only, upon furnishing of all the aforesaid details. In absence of these details, the payment of dividend amount cannot be processed.

For any queries, please contact the Company at complianceofficer@perfectpac.com.

Yours faithfully,

For **Perfectpac Limited**

Sd/-
Nidhi
Company Secretary & Compliance Officer