



August 18, 2026

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 509874

ISIN: INE849C01026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: SHALPAINTS

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participant(s), providing the weblink of the Company's website from where the Notice of the 124th Annual General Meeting and Annual Report of the Company for the Financial Year 2025-26 can be accessed. A copy of the letter is enclosed herewith.

The above information is being made available on the website of the Company at www.shalimarpaints.com.

This is for your information and records.

Thanking You,

Yours faithfully,

For Shalimar Paints Limited

Snehal Saboo

Company Secretary & Compliance Officer

Membership No. A49811

Encl.: As above



Shalimar Paints Limited

CIN: L24222HR1902PLC065611

Registered Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram, Haryana 122001

Corporate Office: Olethia Business Spaces, Plot No. A184 and A185, Road No. 16Z, Opposite Ashar IT Park, Wagle Industrial Estate, Thane, Maharashtra 400604

Email: askus@shalimarpaints.com; **Website:** www.shalimarpaints.com; **Toll Free:** 1800 103 6509

August 18, 2026

Dear Shareholder,

Sub: Notice of 124th Annual General Meeting (AGM) of Shalimar Paints Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that, the 124th Annual General Meeting (AGM) of Shalimar Paints Limited ('the Company') is scheduled to be held on **Wednesday, September 09, 2026 at 12:30 p.m. (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM).

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), 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 Beetal Financial & Computer Services 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 www.shalimarpaints.com. Exact path of Annual Report 2025-26: <https://www.shalimarpaints.com/investors-relations/annual-reports>.

This letter is being sent to those member(s) 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 i.e. August 14, 2026.

The Notice of the AGM and Annual Report for FY 2025-26 is also made available on the Company's website at www.shalimarpaints.com, on the website of Stock Exchanges where the equity shares of the Company are listed (i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com), and on the website of National Securities Depository Limited (agency for providing remote e-voting facility), i.e. www.evoting.nsdl.com.

In case you wish to register the e-mail address, please approach your respective Depository Participant ("DP") in case you hold shares in electronic form, or write to the RTA of the Company along with duly executed Form ISR-1 with supporting documents in case you hold shares in physical form at the below address:

Beetal Financial & Computer Services Private Limited,
Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062.
Ph. 011-29961281-283, 26051061, 26051064
E-mail: beetalrta@gmail.com.

Thanking you,
Yours truly,
For Shalimar Paints Limited

Sd/-
Snehal Saboo
Company Secretary & Compliance Officer
Membership No. ACS49811

This is a computer-generated letter, hence does not require signature