

The BSE Ltd.
BSE's Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051

SRF/SEC/AGM-55/2026

06th June, 2026

Dear Sir,

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

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is in the process of issuing letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink from where the Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

You are requested to kindly take the above information on your records.

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,
For **SRF LIMITED**

Rajat Lakhnpal
Sr. VP (Corporate Compliance) & Company Secretary

Encl : A/a



SRF LIMITED

CIN: L18101DL1970PLC005197

Regd. Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, 2nd Floor,
Mayur Place, Mayur Vihar Phase-I Extension, New Delhi-110091.

Corporate Office: Block-C, Sector-45, Gurugram-122 003, Haryana.

Phone: (+91-0124) 4354782 Fax: (+91-0124) 4354500

E-Mail: cs@srf.com, Website: www.srf.com

Date: 06.06.2026

Folio No./ DP Id – Client ID

Name:

Address:1

Address:2

Address:3

City

PIN CODE:

Dear Shareholder,

Sub: Weblink including exact path for Annual Report for FY ended March 31, 2026

We are pleased to inform you that the 55th Annual General Meeting (AGM) of SRF Limited ('the Company') is scheduled to be held on Tuesday, 30th June, 2026 at 11.00 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 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).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below -

Web link : https://www.srf.com/storage/files/annual-report/1780720588_file.pdf

Path : www.srf.com > Investors-Relations > Annual Reports FY 2025-26

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at einward.ris@kfintech.com or at Toll Free no.: 1800 309 4001.

For SRF Limited

Sd/-

Rajat Lakhnpal

Sr. VP (Corporate Compliance & Company Secretary)