



SIMMONDS MARSHALL LIMITED

Regd.office & Factory : Plot No: C-4/1, Phase II, Chakan, MIDC Bhamboli, Khed Pune 410501, Maharashtra
+91-02135 683939/683900, sml@simmondsmarshall.com CIN: L29299PN1960PLC011645

Date: August 28, 2026.

To,
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Reg: Security Code No. 507998.

Sub: Disclosure under Regulation 30 and Regulation 36(1)(b) of the SEBI (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, 2015, the Company has dispatched a letter providing the web-link and exact path, where the Annual Report for the Financial Year 2025-26 can be accessed on Company's website to those Members who have not registered their e-mail addresses with the Company/RTA/Depositories. A sample copy of the letter is enclosed for your record.

This is for your information and records.

Thanking you,
For SIMMONDS MARSHALL LIMITED

N.S. MARSHALL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00085754)



Encl: as above.

SIMMONDS MARSHALL LIMITED

Regd. Office: Plot No. C-4/1, Phase II, Chakan MIDC Bhamboli, Khed, Pune- 410501

E mail: secretarial@simmondsmarshall.com Website: www.simmondsmarshall.com

Tel. No. 021-35683939

CIN: L29299PN1960PLC011645

SR. No.: [REDACTED]

Date : 28-08-2026

Folio : [REDACTED]

Dear Shareholders,

Sub: Notice of 66th Annual General Meeting (AGM) of Simmonds Marshall Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **66th Annual General Meeting** ('AGM') of the Members of Simmonds Marshall Limited ('the Company') is scheduled to be held on **Tuesday, September 22, 2026 at 11:00 a.m.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), 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 **MUFG Intime India Private Limited** (Formerly Link Intime India 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:

Website: <https://simmondsmarshall.com/>

Exact Path of Annual Report: <https://simmondsmarshall.com/investors/#tab-id-2>

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 as on August 21, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

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 RTA website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

FOR SIMMONDS MARSHALL LIMITED

Sd/-

N.S. MARSHALL

CHAIRMAN & MANAGING DIRECTOR

(DIN: 00085754)