



4th August 2026

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 533108

Sub: Disclosure under Regulation 30 of 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, this is to inform that the Company is sending letters to those shareholders whose e-mail addresses are not registered with the Company, Registrar and Share Transfer Agent, or the Depository Participants.

The said letter, inter alia, provides the web link to the Company's website from where the Notice convening the 19th Annual General Meeting and the Annual Report for the financial year 2025-26 can be accessed. It also requests the concerned shareholders to register/update their email address, PAN, KYC, bank account details, and nomination details, with Registrar and Share Transfer Agent (RTA) of the Company.

A specimen copy of the letter is enclosed herewith for your kind reference and records.

Thanking You,

Yours faithfully,

For Bhilwara Technical Textiles Limited

Avnish Maurya
Company Secretary & Chief Financial Officer
M. No. ACS-49392

Bhilwara Technical Textiles Limited

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Website: www.bttil.co.in

Registered Office :
LNJ Nagar, Mordi, Banswara - 327 001 (Raj.) India
Tel. : +91-9116613745, 9116613746
Website: www.lnjbhilwara.com
GSTIN: 08AADCB5709M1ZF

Corporate Identification No.: L18101RJ2007PLC025502



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BHILWARA TECHNICAL TEXTILES LIMITED

CIN: L18101RJ2007PLC025502

Registered Office: LNJ Nagar, Mordī, Banswara – 327001, Rajasthan, India

Tel.: +91-9116613745, 9116613746

Corporate Office: Bhilwara Towers, A-12, Sector – 1, Noida – 201301 (U.P)

Phone: +91-120-4390300 (EPABX)

E-mail: bttil.investor@lnjbhilwara.com, **Website:** www.bttil.co.in

Date: 4th August 2026

Dear Member,

Folio / DP ID & Client ID No: _____

Subject: 1. Web-link to access Notice of the 19th Annual General Meeting and Annual Report for the Financial Year 2025-26
2. Reminder to update PAN, KYC and Bank details, Choice of Nomination, email address etc., if not already updated

Dear Sir/Madam

It is pleasure to inform that the 19th Annual General Meeting (“19th AGM”) of Bhilwara Technical Textiles Limited (“the Company”) is scheduled to be held on **Thursday, 27th August 2026 at 2.00 P.M. (IST)** through Video Conferencing/Other Audio Visual means in compliance with the applicable circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (“SEBI”) in this regard.

The Notice convening the 19th AGM and Annual Report for the Financial Year 2025-26 are being sent through electronic mode to those Members whose e-mail address(es) are registered with the Company/Registrar and Share Transfer Agent (“RTA”) or the Depositories. Since your email address is not registered, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is sent to inform you that Notice of 19th AGM along with Annual Report for the financial year 2025-26 can be accessed through the following link/QR Code:

Notice of 19 th AGM	Path: www.bttil.co.in → Investor Relations → Disclosure under Regulation 46 of Listing Regulation, 2015 → Financial Information → Annual Reports → 2025-26 → 19th AGM Notice Web link: https://www.bttil.co.in/pdf/19th%20AGM%20Notice.pdf QR code 
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Annual Report FY2025-26	Path: www.bttl.co.in → Investor Relations → Disclosure under Regulation 46 of Listing Regulation, 2015 → Financial Information → Annual Reports → 2025-26 → Annual Report 2025-26 Weblink: https://www.bttl.co.in/pdf/BTTL%20AR%202025-26.pdf QR Code 
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Key details for the AGM are as under:

Cut-off date for remote e-voting	Thursday, 20 th August 2026
EVEN Number & Name of event	140696 & Bhilwara Technical Textiles Limited – Annual General Meeting
E-voting start date and time	Monday, 24 th August 2026 (9:00 a.m.)
E-voting end date and time	Wednesday, 26 th August 2026 (5:00 p.m.)

Reminder to update PAN, KYC and Bank details, Choice of Nomination, email address etc.

In case you have not yet updated your PAN, KYC details, Bank Account information, Nomination, Email address, etc., or if you wish to modify or change any of the aforementioned details, kindly take the following action based on your mode of shareholding:

- **For shares held in dematerialized form:** Please contact your respective Depository Participant (DP) to update or modify your details.
- **For shares held in physical form:** Kindly write to the Company's Registrar and Share Transfer Agent (RTA) at the following address:
Beetal Financial & Computer Services Private Limited,
(Unit: Bhilwara Technical Textiles Limited)
Beetal House, 3rd floor, 99 Madangir, Behind Local Shopping Centre,
Near Dada Harsukhdas Mandir, New Delhi- 110062
Phone No: 011-29961281-83, Fax No: 011-29961284
Email: beetalrta@gmail.com, beetal@beetalfinancial.com

The formats for updating the aforesaid details are available at the, Company's website at www.bttl.co.in under the path Investor Relations > Disclosure under Regulation 46 of Listing Regulation, 2015 > Disclosure under Regulation 30 of Listing Regulation > Procedure for Updation of PAN/KYC/Nomination by Physical Shareholders and website of RTA at www.beetal.in.

Thanking You,

For Bhilwara Technical Textiles Limited

Sd/

Avnish Maurya

Company Secretary & Compliance Officer

Membership No. ACS-49392