



SCOOBEE DAY GARMENTS (INDIA) LIMITED

CIN: L27100KL1994PLC008083 | GST : 32AAACV7612G1ZM

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562

Web: www.scoobeedaygarments.com | e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

Ref: SDGIL/BSE/2026-27/25
07.09.2026

To,

BSE Limited
25th Floor, P J Tower
Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 531234

Sub: Communication to Shareholders – Intimation of Web-link of the Annual Report for the FY 2025-26

Dear Sir/Madam,

We wish to inform you that the Company has dispatched letters to those shareholders whose e-mail addresses are not registered with the Company, the Registrar & Share Transfer Agent, or the Depository Participants.

The said communication provides the shareholders with a web link and QR Code to access and download the Notice of the 32nd Annual General Meeting and the Annual Report of the Company for the Financial Year 2025-26.

A copy of the letter dispatched to the concerned shareholders is enclosed herewith for your records.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,
For Scoobee Day Garments (India) Limited

ALPHONSA JOSE
Digitally signed by
ALPHONSA JOSE
Date: 2026.09.07
10:37:56 +05'30'

Alphonsa Jose
Company Secretary and Compliance Officer



SCOOBEE DAY GARMENTS (INDIA) LIMITED

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CIN: L27100KL1994PLC008083

666/12, Anna Aluminium Building,

Kizhakkambalam, Aluva, Ernakulam,

Kerala, India – 683 562. Tel. No. 0484 2680 701

Email: info@scoobeedaygarments.com web: www.scoobeedaygarments.com

Date : 05.09.2026

Pj No. :

Folio no :

Dear Shareholder,

Sub: Weblink for accessing Annual Report FY 2025-26 of your Company

We hope this letter finds you and your family in good health.

The 32nd Annual General Meeting of Shareholders of your Company will be held on Tuesday, the September 29, 2026 at 12:00 (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The notice of the AGM and Annual Report of the Company for FY 2024-25 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on 28.08.2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herebelow the weblink, for accessing the Annual Report of the Company for FY 2025-26.

http://scoobeedaygarments.com/kvpbil_uploads/finance/040926043818ANNUAL_REPORT_2025-26.pdf

QR code below:



We once again urge you to register the missing KYC details in your folio. The same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at www.scoobeedaygarments.com and website of the Company's RTA – Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/> - WISDOM - Web-based Investor Services DOMain – a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Thanking you,

For Scoobee Day Garments (India) Limited

Alphonsa Jose
Company Secretary

This communication is computer generated and hence does not require signature