



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :

18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Distt. Amroha - 244 102 U.P.

CIN: L17291UP1979PLC004804 • Tel: 8791001430, 9760091983

H. O. & Mailing Address :

430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob. : 9837007288

E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

Date: 19.08.2026

The Manager
Department of Corporate Relationship
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 531437
Scrip ID: PWASML

SUB: - Letter to Shareholders for web-link of Annual Report and notice of AGM for FY 2025-26

In compliance with provisions of Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the letter providing the web-link, including the exact path, where complete details of the Annual Report for the FY 2025-26 and notice of AGM is available which is being sent to those shareholder(s) whose email address(es) are not registered with the Registrar and Share Transfer Agent(s) of the Company (RTA) / Depository Participant(s)

This is for your information and records.

Thanking You,
Yours faithfully,

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Sneha Agarwal
(Company Secretary)
Encl. as above

PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Regd. Office: 18th Km Stone, Delhi Moradabad Road,
NH-24, Village Amhera, Distt. Amroha-244102
Tel: 91-9760091983, 8791001430

Website: www.prakashwoollen.com ; Email: info@prakashwoollen.com

CIN: L17291UP1979PLC004804

Serial Number:

Demat Id / Folio:

<<Name & Address>>

Pin code

Sub: Notice of 47th Annual General Meeting (AGM) of Prakash Woollen & Synthetic Mills Limited and Annual Report for the Financial Year 2025-26

Dear Sir(s),

We are pleased to inform you that the **47th Annual General Meeting ('AGM')** of Prakash Woollen & Synthetic Mills Limited ("The Company") is scheduled to be held on 25th September, 2026 **at 11:45 A.M. (IST) through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM')**. / In physical mode at: 18th Km Stone, Delhi Moradabad Road, NH-24, Village Amhera, Distt. Amroha-244102. The Notice convening the AGM along with Annual Report for Financial Year 2025-2026 are being sent via email to shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s).

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 Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company. Since your email-id is not registered, the web-link, including the exact path where complete details of the Annual Report of the Company for the Financial Year 2025-26 are available at is as follows:

Web-link for AGM Notice:

<https://prakashwoollen.com/InvestorFiles/47TH%20AGM%20NOTICE.pdf>

Web-link for Annual Report:

<https://prakashwoollen.com/InvestorFiles/annualreport2526.pdf>

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. 14th August, 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 shareholders 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 shareholders holding securities in physical mode.

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.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at compliance@prakashwoollen.com.

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Your Folio No / DPID-Client Id -

Thanking you,

Yours sincerely,
For Prakash Woollen & Synthetic Mills Limited

Sd/-
Sneha Agarwal
Company Secretary & Compliance Officer
ACS 70716