

SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L74909MH1991PLC062298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.

Email Id : official@hodlsystems.in | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: September 10, 2026.

To,
BSE Limited,
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 531240
Scrip Name: SHAMROIN

Subject: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

Dear Sir / Madam,

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the web link for accessing the Notice of the 35th Annual General Meeting and Annual Report of the Company for the financial year 2025-26.

The letter is enclosed herewith.

You are requested to take the above information on record

Thanking You
Yours Faithfully,
For Shamrock Industrial Company Ltd

Bagepalli Vijayakumar Harish
Executive Director
DIN: 00354759
Place: Tumkur

Encl: as above

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Date: September 10, 2026

Subject: Notice of 35th Annual General Meeting ("AGM") of Shamrock Industrial Company Limited and Annual Report for the Financial Year 2025-26.

Dear Shareholders,

We are pleased to inform you that the Annual General Meeting of the Members of Shamrock Industrial Company Limited ('the Company') is scheduled to be held on Wednesday, September 30, 2026, at 03:00 P.M (IST) through Video Conferencing ('VC') facility / 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'), we have observed that your email address is not registered with the Company, the Depository or Bigshare Services Pvt. Ltd, Registrar & Share Transfer Agent ("RTA"), as on September 04, 2026. Hence pursuant to Regulation 36(1)(b), please find below web-link to access the 35th AGM Notice and the Annual Report for the FY 2025-26.

Web Link for AGM Notice and Annual Report:

<https://shamrockindustrial.wordpress.com/annual-report/>

Moreover, you are requested to update your email address at the earliest, either through your depository participant or by sending a communication to the company / RTA to facilitate the update and ensure you continue receiving all important information and documents. This will also support us for Green Initiative.

You are requested to take the above information on record

Thanking You

Yours Faithfully,

For Shamrock Industrial Company Ltd

Sd/-

Bagepalli Vijayakumar Harish

Executive Director

DIN: 00354759

Place: Tumkur