

8th September, 2026

To
The Corporate Relationship Department
BSE Limited
P.J. Tower
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: BSE 522101

Sub: Intimation under Regulation 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 30 and 36(1)(b) of the SEBI Listing Regulations, we are enclosing herewith the letter providing a web-link of the Annual Report for the Financial Year 2025-26 sent to those Members who have not registered their e-mail addresses with the Registrar and Transfer Agents/Depositories.

The Annual Report can be accessed through <https://www.sgligis.com/wp-content/uploads/Annual%20Report%202025-26.pdf>

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For **SGL RESOURCES LIMITED**

Kantilal Ladani
Whole Time Director and CFO
(DIN: 00016171)

Encl.: As above.

Folio No. / DP ID / Client ID :

Subject: SGL Resources Limited – Web-link to the Notice for the 34th Annual General Meeting and Annual Report for the F.Y ending March 31, 2026.

Dear Member,

We are pleased to inform you that the 34th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, September 30, 2026, at 3:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 34th AGM.

In compliance with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, from time to time in this regard, read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the 34th AGM and Annual Report for the financial year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP").

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the 34th AGM along with Annual Report for the financial year 2025-26 to you electronically.

You may access the Notice of 34th AGM and Annual Report for F.Y 2025-26 at the below link:
<https://www.sgligis.com/wp-content/uploads/Annual%20Report%202025-26.pdf>

We encourage you to review the Annual Report and attend the AGM to participate in the decision-making processes of the company.

You are once again requested to update and complete your KYC details with Depository Participants (DPs), if your shares are held in electronic form and with the Company / Registrar and Transfer Agent ("RTA") through Service request, if your shares are held in physical form. Please note that details like name, postal address, email ID, telephone/mobile numbers, PAN, nominations, Power of Attorney and Bank Details should be updated with RTA/ DP.

In case of any queries/clarifications, you may contact the RTA, M/s. MUFG Intime India Private Limited., at 5th Floor, 506 to 508, Amarnath Business Centre – 1 (ABC-1) Nr. St. Xavier's College Corner, Off C G Road, Ahmedabad - 380006, Phone: 079 - 2646 5179/86/87 Website: <https://in.mpms.mufg.com>; E-mail: ahmedabad@in.mpms.mufg.com or Company Secretary at cs@sgligis.com.

Thanking you,
Yours faithfully,

For **SGL RESOURCES LIMITED**
SD/-
Kantilal Ladani
Whole Time Director and CFO
(DIN: 00016171)