



## GKW Limited

Registered Office: Administrative Building, 1st Floor,  
97, Andul Road, Howrah-711103, West Bengal

Telephone: 033 2668 5247/033 2668 4763

E-mail: gkwro@gkw.in

CIN No.: L27310WB1931PLC007026

Website: www.gkwlimited.com

10<sup>th</sup> July, 2026

Ref: GKW/59/2026

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400051

**SYMBOL: GKWLIMITED**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Master Circular for Registrars to an Issue and Share Transfer Agents dated 6<sup>th</sup> February, 2026, please find enclosed a specimen copy of the communication sent to identified shareholders whose e-mail addresses/KYC are not registered/updated with Company/Registrar & Transfer Agent/Depository Participants, providing the exact web-link of Company's website from where the Annual Report for F.Y. 2025-26 can be accessed and urging them to furnish their KYC details to MUFG Intime India Private Ltd., the Registrar and Transfer Agent of the Company ('RTA') for updation.

The above information is also being made available on the website of the Company at [www.gkwlimited.com](http://www.gkwlimited.com).

This is for your information and records.

Thanking You,  
Yours faithfully,  
For **GKW LIMITED**


**(Raju Shaw)**  
Company Secretary &  
Compliance Officer  
ACS-36111

**Encl.:** As above

# INLAND LETTER CARD

TO	Folio No.:
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	<p><i>If undelivered please return to:-</i></p> <p><b>GKW Limited</b> Administrative Building, 1st Floor, 97, Andul Road, Howrah-711 103, West Bengal</p>
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## GKW Limited

**Registered Office: Administrative Building, 1st Floor,  
97, Andul Road, Howrah - 711 103, West Bengal**  
**Telephone: 03326685247 / 03326684763**  
**E-mail: gkwro@gkw.in**  
**CIN No.: L27310WB1931PLC007026**  
**Website: www.gkw ltd.com**

Date: 10 July, 2026

Dear Shareholder(s),

Sub: (1) Web-link of Annual Report for the Financial Year ended 31<sup>st</sup> March, 2026

(2) Mandatory Furnishing of PAN, KYC details by holders of physical securities

We are pleased to inform you that the 96<sup>th</sup> Annual General Meeting ('AGM') of GKW Limited ('the Company') is scheduled to be held on Monday, 3<sup>rd</sup> August, 2026 at 11:00 A.M. ('IST') through Video Conference ('VC') / Other Audio-Visual Means ('OAVM'), in compliance with the various circulars issued by MCA and SEBI from time to time.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id being registered with the RTA/Depository Participant, this letter is being sent to provide the web-link along with the path to access the Annual Report of Company for the F.Y. 2025-26:

**Weblink:** <https://www.gkw ltd.com/wp-content/uploads/2026/07/96thAGMAnnualReport.pdf>

**Path:** <https://www.gkw ltd.com/> >>> Investors >>> Annual Report & Shareholders Communication >>> Notice of 96th AGM & Annual Report for F.Y. 2025-26

This is to also bring to your kind attention that M/s. CB Management Services Private Limited, the Company's Registrar and Share Transfer Agent, w.e.f. 8<sup>th</sup> May, 2026 has merged with M/s. MUFG Intime India Private Limited ("MUFG") and accordingly MUFG is now the Registrar and Share Transfer Agent ("RTA") of the Company. Their details are provided below:

**MUFG Intime India Private Ltd.**

Rasoi Court, 5<sup>th</sup> Floor, 20, Sir R.N. Mukherjee Road,  
Kolkata- 700001  
Cont: 033-69066200, Email: [investor.helpdesk@in.mpms.mu fg.com](mailto:investor.helpdesk@in.mpms.mu fg.com).

Further, pursuant to Master Circular for Registrars to an Issue and Share Transfer Agents as updated from time to time, SEBI has mandated all holders of physical securities to furnish/update PAN, email address, mobile number and bank account details with specimen signature and choice of nomination (optional) for their corresponding folio numbers to the Registrar and Share Transfer Agent (RTA) of the Company.

It has been observed from our records that all or some of the aforesaid information with respect to the shares held by you are not available in the database of the RTA. Accordingly, as mandated by SEBI, you shall be eligible:

- I. to lodge grievance or avail any service request from the RTA only after furnishing PAN, contact details including mobile number, bank account details and specimen signature.
- II. for any payment including dividend/interest etc. only through electronic mode with effect from 1<sup>st</sup> April, 2024, upon furnishing all the aforesaid details in entirety.

Therefore, you are requested to kindly furnish/update your PAN (must be linked with Aadhaar), KYC through Form ISR-1 and ISR-2, along with the necessary attachments/documents. You may also provide/update 'choice of nomination' for ensuring smooth transmission of securities, if required. The formats of Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circular are available on the Company's RTA website at <https://web.in.mpms.mu fg.com/KYC-downloads.html>.

In case of any queries or assistance, you are requested to contact our RTA at the details provided above.

In case you have already furnished the aforesaid documents, kindly ignore this communication.

Thanking You,

Yours faithfully,

For **GKW LIMITED**  
**Sd/-**  
**(Raju Shaw)**  
Company Secretary