

Date: 30.06.2026

BSE Limited,
P J Towers, 25th floor,
Dalal street, fort,
Mumbai – 400 001

Scrip Code: 506685

Dear Sirs,

Sub: Letter to Shareholders – Notice convening 65th Annual General Meeting and integrated annual report for the financial year 2025 -26.


Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

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 and QR code for accessing the Notice of the 65th Annual General Meeting and Integrated Annual Report of the Company for the financial year 2025-26.

A specimen letter despatched to the Shareholder is enclosed herewith.

You are requested to take the above information on record.

Thanking you
For Ultramarine & Pigments Ltd.,


Kishore Kumar Sahoo
Company Secretary

अननर शशय पत ककर
INLAND LETTER CARD

ENV. NO.: 1

DINYAR FRAMROZE LASHKARI
3970 SUNROSE LANE
SAN LUIS OBISPO
CA 93401
USA
100000

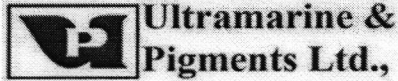
FIRST FOLD HERE

(Sender's Name and Address)

Registrar and Transfer Agent

M/s Cameo Corporate Services Limited
Unit : Ultramarine & Pigments Limited – AR Weblink
"Subramanian Building", No.1, Club House Road, Chennai
600002.

SECOND FOLD HERE



**Ultramarine &
Pigments Ltd.,**

CIN: L24224MH1960PLC011856

Thirumalai House, Road No.29

Near Sion Hill Fort, Sion (E), Mumbai - 400 022

Tel : +91 -22 - 24017861

E-mail: cs@ultramarinepigments.net Website: www.ultramarinepigments.net

Dear Shareholder,

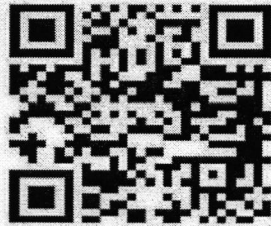
Sub: Notice convening 65th Annual General Meeting of the shareholders of Ultramarine & Pigments Limited and Integrated Annual Report for the financial year 2025-26.

We are pleased to inform you that the 65th Annual General Meeting ("AGM") of **Ultramarine & Pigments Limited** ("the Company") is scheduled to be held on **Wednesday, 22nd July, 2026 at 10:30 a.m. IST** through video conference ("VC")/other audio visual means ("OAVM") to transact the business as set out in the Notice of 65th AGM dated 20th May 2026, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Integrated 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 AGM along with Integrated Annual Report for the financial year 2025-26 to you electronically. This is to inform you that the Notice of the AGM and Integrated Annual Report for the financial year 2025-26 can be accessed through following web link and QR code:

Web link: <https://ultramarinepigments.net/wp-content/uploads/download-manager-files/Ultramarine-annual-report-2025-26.pdf>

QR Code:



The Notice of the AGM and Integrated Annual Report for the financial year 2025-26 is also made available on the Company's website at www.ultramarinepigments.net, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com and on the website of Central Depository Services of (India) Limited at www.evotingindia.com.

In case you wish to register the email address, please approach your respective DP in case you hold shares in electronic form or write to the RTA of the Company in case you hold shares in physical form at the below address:

Cameo Corporate Services Limited, 5th Floor, Subramanian Building
No.1, Club House Road, Anna Salai, Chennai – 600002
Ph: 044 – 40020700; Investor Portal: wisdom.cameoindia.com

Thanking you
For Ultramarine & Pigments Ltd

Sd/-
Kishore Kumar Sahoo
Company Secretary