

STUDDS ACCESSORIES LIMITED

REGD. OFF.: PLOT NO. 918, SECTOR-68 IMT
FARIDABAD-121004, HARYANA (INDIA)

PHONES : 91-129-4296500

E mail : sales@studds.com, info@studds.com, secretarial@studds.com

CIN No.: L25208HR1983PLC015135

Date: August 12, 2026

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
NSE Scrip Symbol: STUDDS	BSE Scrip Code: 544599

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

Dear Sir/ Ma’am,

Pursuant to Regulation 30 of the SEBI Listing Regulations and with reference to our letter dated August 12, 2026, we wish to inform you that Studds Accessories Limited (‘the Company’) has completed dispatch of letters providing the weblink of exact pathway where the complete details of the Annual Report of the Company for Financial Year 2025-26 including Notice of 44th AGM of the Company can be accessed, to those shareholders who have not registered their e-mail address with the Company/Registrar and Transfer Agent /Depository Participants. A copy of the sample letter is enclosed herewith for your record.

The above information is also available on the Company’s website at www.studds.com

This is submitted for your information & records.

Thanking You,

FOR STUDDS ACCESSORIES LIMITED

ASHA MITTAL
Company Secretary and Compliance Officer





Studds Accessories Limited

Corporate Identity Number: L25208HR1983PLC015135

Registered Office & Corporate Office: Plot No. 918, Sector-68, IMT, Faridabad, Haryana-121004

Website: www.studds.com; E-mail ID: secretarial@studds.com; Telephone: +91-129-4296500

Date :12.08.2026

Subject: Notice of 44th Annual General Meeting of Studds Accessories Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 44th Annual General Meeting ('AGM') of the Members of **Studds Accessories Limited** is scheduled to be held on **September 05, 2026 at 04.00 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'), 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 MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website:	www.studds.com	QR Code 
Exact path of Annual Report 2025-26:	https://www.studds.com/Adminpanel/uploads/templates/annual-report-2025-2026.pdf	

Members may also download the Notice of 44th AGM and the Annual Report by scanning the QR code provided.

This letter is being sent to those members 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., August 07, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/II/4298/2026 dated February 06, 2026, 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 and Specimen Signature of security holders holding securities in physical mode. Registering the Email ID and Choice of Nomination is optional; security holders are nonetheless requested to register the same, in their own interest, to avail online services. This is applicable for all security holders holding securities in physical mode.

Dividend Entitlement & Record Date

The Board of Directors of Company at its meeting held on May 23, 2026, recommended a final dividend of Rs.3/- per equity share (face value Rs.5/-each), representing 60% of the paid-up equity share capital, for the FY 2025-26. Subject to shareholder approval at the 44th Annual General Meeting (AGM), the dividend will be paid within 30 days of the AGM, net of Applicable Tax Deducted at Source (TDS), to eligible Members whose names appear in the Register of Members as of the Record Date, Saturday, August 29, 2026.

For enabling the Company to determine and deduct TDS at the applicable rate, Members are requested to submit the requisite documents/details through email to the RTA at investor.helpdesk@in.mpms.mufg.com or to the Company at secretarial@studds.com on or before Wednesday, August 26, 2026.

For further details and formats of declaration, please refer to FAQs on Taxation of Dividend Distribution available at Company's website at <https://www.studds.com/investor-relations/shareholder-services> > Communication.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website of our RTA as mentioned below:

<https://www.in.mpms.mufg.com>> Resources > Downloads > KYC > Formats for KYC.

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 01, 2024.

All shareholder queries or service requests are to be raised only through RTA's website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or reach at Investor.helpdesk@in.mpms.mufg.com or +91 8108116767.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you, Yours faithfully,

For Studds Accessories Limited

Asha Mittal

**Company Secretary &
Compliance Officer**