

August 03, 2026

The Manager - Listing

National Stock Exchange of India Limited
(Scrip Symbol: PVRINOX)

The Manager – Listing

BSE Limited
(Scrip Code: 532689)

Sub.: Appeal to shareholders

Dear Sir/Madam,

An appeal is hereby issued to the shareholders of the Company through this intimation letter requesting them to **register/update their e-mail ids** with the Company, its Registrar & Transfer Agent (**RTA**)/ their respective Depository Participant (**DPs**), in order to allow the Company to send them the Annual General Meeting (“AGM”) Notice of the Company along with Annual Report for FY 2025-26 as per the details mentioned in **Annexure-A** enclosed herewith.

Thanking you.

Yours sincerely,
For **PVR INOX Limited**

Murlee Manohar Jain
SVP - Company Secretary
& Compliance Officer

Encl: A/a

Annexure-A

The members of the Company are requested to send their requests for registration of e-mail address by following the procedure given below for the purpose of receiving AGM notice along with Annual Report 2025-26.

• Registration of E-mail address for Members holding shares in demat form:

Members holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participant. National Securities Depository Limited (NSDL) has provided a facility for registration/updation of e-mail address through the link: <https://eservices.nsdl.com/kyc-attributes/#/login>.

• Registration of E-mail address for Members holding shares in physical form:

The Members of the Company holding Equity shares of the Company in physical form and who have not registered their e-mail addresses may get their e-mail addresses registered with KFintech, by submitting form ISR-1 along with the supporting documents. Form ISR-1 can be obtained by following the below link: <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.

ISR form(s) and supporting documents can be provided by any one of the following modes:-

- Through “In Person Verification” (IPV): the authorised person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or
- Through hard copies which are self-attested, which can be shared on the address below; or

Name	KFIN Technologies Limited (Unit : PVRINOX LIMITED)
Address	Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana.

- Through electronic mode with e-sign by following the link:
<https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Detailed FAQ for ISR forms can be found on the link: <https://ris.kfintech.com/faq.html>

Further, shareholders holding physical shares who have not yet updated their KYC Details like PAN, Bank, Email and mobile number, etc., are requested to update the same with Kfintech as per the details mentioned above.

Those shareholders who have already registered their email addresses are requested to keep their email addresses validated with their DPs/RTA to enable servicing of communication and documents electronically.

In case of any queries, shareholder may write either to the Company at cosec@pvrinox.com or to the RTA at inward.ris@kfintech.com.

Registering your e-mail address will help in better communication between the Company and you as an esteemed stakeholder and most importantly it will reduce use of paper, contributing towards green environment.

Thank You.

PVR INOX LIMITED (Formerly known as PVR Limited)