

**Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.**

Date: 3rd September, 2025

REF: RCL:KS:BSE-48:AGM:LTR:NEML/25.

Dear Sir,

Sub: Dispatch of letter to shareholders whose email addresses are not registered with Company/Registrar & Transfer Agents/Depository Participants.

Ref: Scrip Code: 500360.

Pursuant to Regulation 30 and 36 (1) (b) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed copy of letter sent to the shareholders whose email addresses are not registered with Company/Registrar and Transfer Agent/Depository Participants providing the web link of website and the QR Code from where the Annual Report for FY 2024-25 can be accessed.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,

For RAPICUT CARBIDES LIMITED

**Kamlesh Shinde
Company Secretary**



RAPICUT CARBIDES LIMITED

Registered Office: 119, GIDC INDUSTRIAL AREA, ANKLESHWAR- 393002

CIN: L28910GJ1977PLC002998 **Tel No:** 7573 022016/7622 002203

E-mail ID: INVESTORS@RAPICUTCARBIDES.COM **Website:** WWW.RAPICUTCARBIDES.COM;

Ref no.

Shareholder Name

Address: 1

Address: 2

Address: 3

Address: 4

Pin code:

Date: 2nd September, 2025

Folio No:

Shares:

Dear Shareholder,

Subject: Notice of 48th Annual General Meeting (AGM) of Rapicut Carbides Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 48th **Annual General Meeting** ('AGM') of the Members of Rapicut Carbides Limited is scheduled to be held on **September 27, 2025 at 11.30 A.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 2024-25 are available at: Website: www.rapicutcarbides.com

Exact path of Annual Report 2024-25: <https://www.rapicutcarbides.com/investor-relations>

QR Code below:



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.

Key details for the AGM are as under:

Sr No.	Particulars	Dates
1	48 th Annual General Meeting (AGM) at 11.30 am (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")	Saturday, September 27, 2025
2	Cut-off date for e-Voting	Saturday, September 20, 2025
3	Remote Evoting	Commences: September 24, 2025 Closes: September 26, 2025

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, 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, Specimen Signature and choice of Nomination of security holders holding securities in physical mode, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

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 our website as mentioned below:
<https://www.in.mpms.mufig.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 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +91 810 811 6767.

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 Rapicut Carbides Limited

Sd/-

Kamlesh Shinde
Company Secretary