

September 4, 2025

To,
Manager- Dept. of Corporate Services
BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 542862

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

Dear Sir/Madam,

This is in furtherance to our intimation dated August 30, 2025 wherein the Company had informed about the 17th AGM of the Company scheduled to be held on Tuesday, September 30, 2025 at 11:00 a.m. (IST) through VC/OAVM in accordance with the relevant circulars issued by Ministry of Corporate Affairs.

We wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to those Shareholders who have not registered their e-mail IDs with the Company/Registrar and Share Transfer Agent/Depository Participant, providing a web-link including the exact path, where complete details of the Annual Report for the FY 2024-25 are available.

A copy of the letter is enclosed herewith for your records

The same is also available on the website of the Company www.shahlon.com.

Please take the same on your record.

Thanking you.

Yours faithfully,

For Shahlon Silk Industries Limited



Hitesh K. Garmora
Company Secretary & Compliance Officer

Encl: As above

Date: September 4, 2025

Dear Shareholder,

Subject: Notice of the 17th Annual General Meeting ("AGM") of the Shahlon Silk Industries Limited ("Company") and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 17th AGM of the Members of the Company is scheduled to be held on Tuesday, September 30, 2025 at 11:00 a.m (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') facility.

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Participant(s) or Bigshare Services 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 and the Notice convening the 17th AGM are available at:

Website : www.shahlon.com

Exact Path of the Annual Report 2024-25 is : [https://www.shahlon.com/reports/17TH ANNUAL REPORT-2024-25.pdf](https://www.shahlon.com/reports/17TH%20ANNUAL%20REPORT-2024-25.pdf)

The Notice of 17th AGM of the Company and Annual Report for Financial Year 2024-25 will also be available on the websites of Stock Exchange i.e. BSE Limited at www.bseindia.com.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository Participant(s) or RTA of the Company as on the cut-off date i.e. August 29, 2025.

If you have any queries, please feel free to contact to the Company at info@shahlon.com.

Moreover, you are also requested to update your email address at the earliest through your Depository Participant(s) for electronic holding to facilitate the updation to continue receiving all important information & documents thereafter and encourage the Green Initiative.

Thanking you.

Yours faithfully,

For Shahlon Silk Industries Limited

Sd/-

Hitesh K. Garmora
Company Secretary & Compliance Officer