



**Shrikrishna**

DEVCON LIMITED

www.shrikrishnadevconlimited.com

**Date: September 06, 2025**

**To, BSE Limited**

Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai- 400 001

**Scrip ID: SHRIKRISH, Scrip Code: 531080 & ISIN: INE997101012**

Dear Sir/ Madam,

**Subject: Submission of letters sent to shareholders.**

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby submit a copy of the letter sent by the Company to the shareholders who have not registered their email address(es) with the Registrar and Transfer Agent/Company/Depositories, pursuant to Regulation 36 of SEBI Listing Regulations.

Further, the said letter, inter alia, provides the following information:

- a) Web-link (with exact path) to the Annual Report of the Company;
- b) Reminder to shareholders for updating their KYC details;
- c) Intimation regarding opening of special window for re-lodgement of transfer requests of physical shares; and
- d) General information about '100 days campaign' – 'Saksham Niveshak' initiative by IEPFA.

This is for your information and record.

Thanking You.

Yours sincerely,

For, **Shri Krishna Devcon Limited**

NEERAJ ANJANE

Digitally signed by NEERAJ  
ANJANE  
Date: 2025.09.06 21:55:58  
+05'30'

**Neeraj Anjane**

Company Secretary & Compliance Officer

M. No.: A37072

**Encl: a/a**

**REGISTERED OFFICE:** Morya Grand, 1101, 11th Floor, Near Infinity  
Mall, Off New Link Road, Andheri West, Mumbai 400053 MH IN  
Ph.: 9967966653, CIN No.: L67190MH1993PLC075295  
Email: shrikrishnaelectra@hotmail.com

**INDORE OFFICE:** MZ – 1 & 2, Starlit Tower, 29, YN Road,  
Indore 452001 MP IN Ph.: +91 731 4041485



# SHRI KRISHNA DEVCON LIMITED

**Registered Office:** Morya Grand, 1101, 11th Floor, Near Infinity Mall, Off New Link Road, Andheri West, Mumbai 400053 (MH)

**Indore Office:** MZ – 1 & 2, Starlit Tower, 29, Y N Road, Indore-452001 (MP) **CIN No.:** L67190MH1993PLC075295

**Ph.:** +91 731 4041485 9967966653, **Email:** shrikrishnaelectra@hotmail.com **www.shrikrishnadevconlimited.com**

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**To**

**Date: September 05, 2025**

**Name(s):**

**Address:**

**Folio:**

**No. of shares held:**

**Subject(s):**

- (1)** Notice of 31st Annual General Meeting of Shri Krishna Devcon Limited and Annual Report for the FY 2024-25.
- (2)** Reminder for shareholders to update KYC details.
- (3)** Information about opening of a special window for re-lodgement of transfer requests of physical shares.
- (4)** General information about '100 days campaign' – 'Saksham Niveshak' initiative by IEPFA.

**(1) Notice of 31st Annual General Meeting of Shri Krishna Devcon Limited and Annual Report for the FY 2024-25.**

We are pleased to inform you that the 31st Annual General Meeting ('AGM') of the Members of Shri Krishna Devcon Limited ('the Company') is scheduled to be held on Monday, September 29, 2025, at 04:30 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, a letter providing 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 with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

This letter is being sent to those member(s) who have not registered their email address(es) either with any Depository or RTA of the Company as on the cut-off date as on August 29, 2025. If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please contact our RTA on the details provided below:

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at Address: C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083, Mob. No: (0) 810 811 6767, Tel. No.: (022) 49186270, e-mail: rnt.helpdesk@in.mpms.mufg.com.

**Weblink** <https://shrikrishnadevconlimited.com/annual-report/>

**ExactPath** <https://shrikrishnadevconlimited.com/InvestorsDisclosureunderRegulation46oftheLODRAnnualReport/Return>

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**(2) Reminder to update KYC details.**

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. While updating Email ID is optional, 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 RTA's website at: <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 1, 2024.

Should you have any queries, please feel free to contact at [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com). Further All shareholder queries or service requests in electronic mode are to be raised only through RTA's website, the link for which is [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html) or +91 810 811 6767.

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

### **(3) Special window for re-lodgement of transfer requests of physical shares.**

Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, it has been decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months from July 07, 2025 till January 06, 2026.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum demat requests.

### **(4) '100 days campaign' – 'Saksham Niveshak' initiative by IEPFA.**

The Investor's Education and Protection Fund Authority (IEPFA) & Ministry of Corporate Affairs (MCA) has via its intimation dated July 16, 2025, requested companies to launch a 100 days Campaign - "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed.

Shareholders are requested to update PAN; Nomination details, Contact info [postal address, mobile number], Bank Account details, Specimen signature with the Company or the Registrar & Transfer Agent of the Company MUFG Intime India Private Limited (Formerly: Link Intime India Pvt. Ltd.)

Form ISR-1: Filled and signed, with self-attested KYC documents. Form ISR-2: Filled and signed, with banker's attestation of your signature + original cancelled cheque [with your name printed] or self-attested bank passbook/statement. Form SH-13: For adding a nominee Form ISR-3: If you wish to opt out of nomination. Form SH-14: For cancellation of nomination. Shareholder can download these forms from the RTA's website at: <https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

Send physical copies duly self-attested and dated by post to the RTA of the Company MUFG Intime India Private Limited (Formerly: Link Intime India Pvt. Ltd.), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai -400083. By E-mail from your registered e-mail ID to [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com).

Thanking you,

Yours faithfully,

For, **Shri Krishna Devcon Limited**

**Neeraj Anjane**

Company Secretary & Compliance Officer

M. No.: A37072