



Ref No.: Minechem/Stock Exch/Letter/ 8458

September 3, 2026

**The Dy. General Manager,
BSE Limited
Corporate Relations & Services Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

**The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051**

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

Subject: Letter to Shareholders whose Email addresses are not registered.

Pursuant to Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report for FY 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

You are requested to take the same on your records.

For **Ashapura Minechem Ltd.,**

**Sachin Polke
Company Secretary &
President (Corporate Affairs)**



ASHAPURA MINECHEM LIMITED

CIN No.: L14108MH1982PLC026396

Regd. Office: Jeevan Udyog Building, 3rd Floor, 278, D.N Road, Fort, Mumbai – 400 001

Tel. No.: +91-22 66651700

Website: www.ashapura.com Investors Relations E-mail ID: cosec@ashapura.com

Date: 3rd September, 2026

Dear Shareholder,

Sub.: Weblink of Notice of 45th Annual General Meeting (AGM) of Ashapura Minechem Limited and Annual Report for the Financial Year 2025-26 in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015.

We are pleased to inform you that the **45th Annual General Meeting** ('AGM') of the Members of Ashapura Minechem Limited ('the Company') is scheduled to be held on **Tuesday, 29th September, 2026 at 3.00 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:

Exact path of Annual Report 2025-26
www.ashapura.com >>Investor >> Financial Information >> Annual Report >> Annual Report .
https://www.ashapura.com/downloads/investor-corner/Latest%20Investor%20Resources/AML%20Annual%20Report%2025-26.pdf

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 or RTA of the Company as on the cut-off date as on Friday, 28th August, 2026.

Should you have any queries, please feel free to contact at cosec@ashapura.com.

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 Sincerely,

For Ashapura Minechem Limited

Sd/-

Sachin Polke,

Company Secretary &

President (Corporate Affairs)