

SECRETARIAL DEPARTMENT

Jekegram, Pokhran Road No.1, Thane (W)-400 606
Maharashtra, India
CIN No.: L17117MH1925PLC001208
Tel: (91-22) 4036 7000 / 6152 7000
Fax: (91-22) 2541 2805
www.raymond.in

RL/SE/25-26/35

July 13, 2025

To

The Department of Corporate Services - CRD
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001
Scrip Code: 500330

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: RAYMOND

Dear Sir/Madam,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the Listing Regulations")

In terms of the requirements of Regulation 36(1)(b) of the listing Regulations, the Company has sent the enclosed letter to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink and QR code for accessing the Notice of the 100th Annual General Meeting and Annual Report of the Company for the financial year 2024-25.

We request you to take the above information on record.

Thanking you.

Yours faithfully,
For **Raymond Limited**

Rakesh Darji
Company Secretary

Encl.: a/a

**REGISTERED OFFICE**

Plot No. 156/H No. 2, Village Zardgaon,
Rainagiri - 415 612, Maharashtra
Tel: (02352) 232514
Fax: (02352) 232513

RAYMOND LIMITED

(CIN: L17117MH1925PLC001208)

Registered Office: Plot No. 156/H. No.2 , Village Zadgaon, Ratnagiri- 415612, Maharashtra

Phone: 022-40368619; **Fax:** 02352-232513

Email: corp.secretarial@raymond.in ; **Website:** www.raymond.in


Dear Shareholder(s),

Sub.: Notice of 100th Annual General Meeting (AGM) of Raymond Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 100th Annual General Meeting ('AGM') of the Members of Raymond Limited ('the Company') is scheduled to be held on August 04, 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 Depositories 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 path and the QR code, where complete details of the Annual Report for the Financial Year 2024-25 are available is:

Web-link	https://www.raymond.in/investor/disclosures-under-regulation-46-of-the-lodr/annual-reports/annual-reports
Exact path of Annual Report 2024-25	https://www.raymond.in >Investors> Disclosures under Regulation 46 of the LODR> Annual Reports> Annual Reports 2024-25
QR Code	

The Annual Report of the Company is also available on the websites of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the website of Stock Exchanges i.e. BSE Limited ('BSE'), National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com, respectively.

Key details of the AGM are as under:

Particulars	Details
Cut-Off date of the e-voting	Monday, July 28, 2025
E-voting start date and time	Thursday, July 31, 2025 at 9.00. A.M. IST
E-voting end date and times	Sunday, August 03, 2025 at 5.00. P.M. IST

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 i.e. July 4, 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. 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 Nomination and Updation of KYC are available on our website.

The SEBI Circular also mandates that in the absence of KYC, dividend will be paid only through electronic mode, with effect from April 1, 2024.

During the period from July 2024 to May 2025, the Lifestyle business and Realty business have been demerged into separate entities i.e. Raymond Lifestyle Limited (RLL) and Raymond Realty Limited (RRL). The shareholders who were holding shares in physical mode were issued shares of RLL and RRL as per the exchange ratio fixed in the respective scheme.

As per the Securities and Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA) mandate the new shares were issued to you in electronic form and were credited to Escrow Account. To claim the said shares, it is important that you get your KYC Registration with the RTA and convert your physical holding into electronic holding through demat Account.

Should you have any queries, please feel free to contact our investor relations department at corp.secretarial@raymond.in or (022)61527000.

You are also requested to update your e-mail address at the earliest with DP/RTA.

Thanking you,

Yours faithfully,

For **Raymond Limited**

Rakesh Darji

Company Secretary