



Date –17/07/2025

Ref. No. – BDH/SEC/072/2025-26

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

Subject – Compliance under Regulation 30 and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

In compliance with Regulation 36(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, the Company has issued letters to shareholders who have not registered their email addresses with the Company, Depository Participants and Registrar and Share Transfer Agent containing the exact path, web-link and QR code to access the Notice of 35<sup>th</sup> Annual General Meeting of the Company and Annual Report 2024-25 of the Company for the year ended 31<sup>st</sup> March 2025.

Kindly take note of the information on your record.

Yours Faithfully,  
For BDH Industries Limited,

Nikita Phatak  
Company Secretary

Enclosure – As above



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WHO-GMP Accreditation



ISO 9001:2015

Nair Baug, Akurli Road, Kandivli (E), Mumbai-400 101. INDIA.

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CIN: L24100MH1990PLC059299



# BDH INDUSTRIES LIMITED

Regd. Office: Nair Baug, Akurli Road, Kandivali (East) Mumbai 400101, Maharashtra, India Website: www.bdhind.com  
Tel. No. : 022 61551234, Email: investors@bdhind.com CIN: L24100MH1990PLC059299

Date: 15<sup>th</sup> July 2025

Ref No.: 1

Name

Add1

Add2

Add3

City- PIN

## **Subject: Access to the Annual Report of BDH Industries Limited for the Financial Year 2024-2025**

We are pleased to inform you that the **35<sup>th</sup> Annual General Meeting ('AGM')** of the Members of BDH Industries Limited (the Company) is scheduled to be held on **Friday, 8<sup>th</sup> August, 2025 at 3.00 p.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

Pursuant to Regulation 36(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI(LODR)) as amended, electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-2025 is being sent to shareholders whose email addresses are registered with the Company, RTA or Depository Participants. On scrutiny of the shareholder database, it was noticed that your email address is not registered against your demat account/folio number. Hence, we are unable to send the Annual Report electronically to you. In accordance with Regulation 36(1)(b) of the SEBI (LODR), this letter is sent by the Company to inform you that the Annual Report for FY 2024-2025 can be accessed at the exact path [www.bdhind.com](http://www.bdhind.com) > Investors > Annual Reports > Annual Report 2024-25 and the weblink <https://bdhind.com/investors/documents/Annual%20Report%202024-2025.pdf> Additionally, the Notice of the AGM and the Annual Report for FY 2024-25 is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and BSE Limited the stock exchange where the securities of the Company are listed at [www.bseindia.com](http://www.bseindia.com). Alternatively, you can scan the QR Code below to access the Annual Report 2024-25 of the Company.



Key details for the AGM –

Particulars	Important Dates
Date of 35 <sup>th</sup> AGM	8 <sup>th</sup> August , 2025
Cut-off date for e-voting	1 <sup>st</sup> August , 2025
Commencement of e-voting	From 9.00 a.m. (IST) on Tuesday , 5 <sup>th</sup> August , 2025
End of e-Voting	Upto 5.00 p.m. (IST) on Thursday , 7 <sup>th</sup> August , 2025

This is also a reminder to update your KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7 May, 2024 and to dematerialize physical shares. The referred 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 shareholders holding securities in physical mode. The forms for updating of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars are available on our RTA's website as mentioned below: <https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

In case you have any queries or need any assistance in this regard, please contact:-

BDH Industries Limited Ms. Nikita Phatak, Company Secretary Nair Baug, Akurli Road, Kandivali East, Mumbai 400101, Maharashtra, India. Email - investors@bdhind.com Tel. no. - +91 22 61551234 Website - www.bdhind.com	MUFG Intime India Private Limited Investors Interface Section C-101, 1 <sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400083, Maharashtra, India. Email - csg-unit@in.mpms.mufig.com Tel. no. - +91 810 811 8484 Website - <a href="https://www.in.mpms.mufig.com">https://www.in.mpms.mufig.com</a>
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Moreover, you are also requested to update your email address at earliest either through your depository participant for electronic holding or send a communication to us/ our RTA - MUFG Intime India Private Limited to facilitate the updation to receive electronically all the important information & documents hereinafter from us and encourage Green Initiative.

For BDH Industries Limited,

Sd/-

Nikita Phatak

Company Secretary