



Empire Industries Limited

August 22, 2025

To,  
The Manager,  
**BSE Limited**  
Listing Compliances  
P.J. Towers, Dalal Street  
Fort, Mumbai – 400001

Re Company Scrip Code: 509525

Sub Intimation regarding 100 Days Campaign – “Saksham Niveshak”

Pursuant to Investor Education and Protection Fund Authority, Ministry of Corporate affairs (MCA) circular dated 16<sup>th</sup> July, 2025, the Company has started a 100 Days campaign "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed. In terms of above circular, please find enclosed communication for creating awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund. The said information is also being made available on the Company's website ([www.empiremumbai.com](http://www.empiremumbai.com)).

Kindly take note of the above.

**For EMPIRE INDUSTRIES LIMITED**

**S. C. NANDA**  
**Director Finance & Company Secretary**  
**ACS: 13703**

Encl. : As Above

CIN: L17120MH1900PLC000176  
**Regd. Office:** Empire Complex, 414, Senapati Bapat Marg,  
Lower Parel, Mumbai 400 013, India.  
Tel.: 66555453 • Fax : 24939143

E-mail: [email@empiresecretarial.com](mailto:email@empiresecretarial.com) • Web : [www.empiremumbai.com](http://www.empiremumbai.com)

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- Empire Machine Tools • Vitrum Glass • Empire Industrial Equipment
- Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre
- Empire Industrial Centrum • Empire Prime Realty

**100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK" - FOR KYC AND OTHER RELATED  
UPDATIONS AND SHAREHOLDER ENGAGEMENT TO PREVENT TRANSFER OF  
UNPAID / UNCLAIMED DIVIDENDS TO IEPF**

Pursuant to Investor Education and Protection Fund Authority, Ministry of Corporate affairs (MCA) circular dated 16<sup>th</sup> July, 2025, the Company has started a 100 Days campaign "Saksham Niveshak" starting from 28<sup>th</sup> July, 2025 to 6<sup>th</sup> November, 2025. During this Campaign all the shareholders who have not claimed their Dividend for any Financial Years since 2017-18 or have not updated their KYC and nomination or any issues related to unclaimed dividends and shares, may contact to the Companies Registrar and Transfer Agent (RTA) i.e. Bigshare Services Private Limited at Office No. S6 - 2, 6th Floor, Pinnacle Business Park, Near Ahura Centre, Maha Kali Caves Road, Andheri (East), Mumbai 400093 or else you can also write your concern to the nodal officer of the Company at investor\_relations@empiremumbai.com. The shareholders may further note that this campaign has been started specifically –

- To help/enable the shareholders to claim their Dividend for the aforementioned Financial Years before they get transferred to the Investor Education and Protection fund (IEPF).
- To reach out to the shareholders to update their KYC details, Contact Details, Bank Account Details, choice of nomination and Specimen Signature.
- To promote transparency and investor empowerment by ensuring direct claims processing without third parties.

In case you are holding shares in physical form and your KYC details i.e. PAN linked with Aadhaar, Contact Details (postal address with PIN, Mobile Number and e-mail address), Bank Account Details (Bank Name and Branch, Bank Account Number, MICR, IFSC Code and cancelled cheque), choice of nomination and Specimen Signature are not yet registered, you are requested to submit relevant form viz. Form ISR-1, ISR-2, ISR-3, SH-13 and SH-14 along with the required supporting documents, for registration or updating KYC details. These forms can be download from the website of the RTA i.e. <https://www.bigshareonline.com/>

Those shareholders who are holding shares in electronic form have to update / modify their details with their respective depository participants. As per our records, dividend declared by the Company from FY 2018 to FY 2024, as the case may be, have remained unpaid / unclaimed in respect of your shareholding in Empire Industries Limited. Details of such unclaimed dividend(s) are available on the website of the Company at [https://www.empiremumbai.com/investor-information/?key=16#category\\_data](https://www.empiremumbai.com/investor-information/?key=16#category_data).

If you need help or have any questions, please feel free to reach out to us.

For and on behalf of Empire Industries Limited

Sd/-

Date : 22-08-2025  
Place : Mumbai

S. C. Nanda  
Company Secretary & Nodal Officer