



**DHABRIYA
GROUP**

DHABRIYA POLYWOOD LIMITED

Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (Raj.) INDIA
Phone : +91-141-4057171, 4040101-105 | Fax : +91-141-2750814
E-mail : info@polywood.org | Website : www.polywood.org

CIN : L29305RJ1992PLC007003

Ref: BSE/2025-26/35

Date: 06.09.2025

To,
The General Manager
Department of Corporate Service
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 538715

Dear Sir/ Madam,

Sub: - Dispatch of letters to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref: Intimation under Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders, whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants providing the web-link including the exact path for from where the Annual Report for Financial Year 2024-25 can be accessed.

The same is also being made available on the website of the Company at www.polywood.org

Request you to kindly take the same on record.

Thanking you,
Yours faithfully,

FOR DHABRIYA POLYWOOD LIMITED

Sparsh Jain
Company Secretary & Compliance Officer
M. No. A36383



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To,
Folio/DPCL: _____
Name: _____
Address: _____

Subject: Notice of 33rd Annual General Meeting of Dhabriya Polywood Limited ("the Company") for the Financial Year 2024-2025.

We are pleased to inform you that the **33rd Annual General Meeting ("AGM")** of the Members of **Dhabriya Polywood Limited ("Company")** is scheduled to be held on **Tuesday, 30th September, 2025 at 11:00 A.M.** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-25 is being sent via email to all the Members whose email address are registered with the Company / Registrar and Transfer Agents ("RTA") / Depository Participant (s) ('DP').

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for FY 2024-25 can be accessed through the following link:

Website Link: https://www.polywood.org/wp-content/uploads/2020/12/Annual-Report_2024-25.pdf

The Annual Report of the Company is also available on the websites of Stock Exchange i.e. BSE Limited ('BSE'), at www.bseindia.com.

In case you wish to register the email address, please approach your respective DP.

Key details for the AGM are as below:

Particulars	Details
Cut-off date of E-voting	Tuesday, 23 rd September, 2025
E- Voting Start Date with Time	Saturday, 27 th September 2025; 09:00 AM
E- Voting End Date with Time	Monday, 29 th September till 5:00 PM
Dividend Rate	Rs. 0.70/- per share

As mandated by SEBI, in order to receive dividend in your bank accounts, kindly ensure that your Folio No./demat account is KYC compliant. The detailed procedure for updation is provided in the Notice

Thanking You,

Yours Sincerely,
For **Dhabriya Polywood Limited**

Sd/-
Sparsh Jain
Company Secretary & Compliance Officer