

The BSE Ltd.
BSE's Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051

SRF/SEC/AGM-54/2025

10th June, 2025

Dear Sir,

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

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink from where the Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

You are requested to kindly take the above information on your records.

Request to kindly take this intimation on record.

Thanking you,
Yours faithfully,
For **SRF LIMITED**

Rajat Lakhanpal
Sr. VP (Corporate Compliance) & Company Secretary
Encl : A/a

SRF LIMITED
Block-C Sector-45
Gurugram 122 003
Haryana India
Tel: +91-124—4354400
Fax: +91-124—4354500
E-mail: info@srf.com
Website: www.srf.com
Regd. Office:
Unit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Plate
Noida Link Road
Mayur Vihar Phase 1 Extension
Delhi 110091



SRF LIMITED

CIN: L18101DL1970PLC005197

Regd. Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, 2nd Floor,
Mayur Place, Mayur Vihar Phase-I Extension, New Delhi-110091.

Corporate Office: Block-C, Sector-45, Gurugram-122 003, Haryana.

Phone: (+91-0124) 4354782 **Fax:** (+91-0124) 4354500

E-Mail: cs@srf.com, **Website:** www.srf.com

Date: 10.06.2025

FOLIO NO.	
NAME	
ADDRESS	

Dear Shareholder,

Sub: Weblink including exact path for Annual Report for FY ended March 31, 2025

We are pleased to inform you that the 54th Annual General Meeting (AGM) of SRF Limited ('the Company') is scheduled to be held on Thursday, 3rd July, 2025 at 11.00 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below -

Web link: https://www.srf.com/wp-content/uploads/2025/06/SRF-Limited_Annual-Report-2025.pdf

Path: www.srf.com > Investors > reports-and-results > Annual Reports FY 2024-25

We would also like to draw your attention to the Senior Citizens Investor Cell created by our RTA to assist exclusively the shareholders who are above 60 years of age for any investor service-related issues. Senior citizens who wish to avail this service can send the communication to senior.citizen@kfintech.com. A dedicated toll-free number 18003094 006 is also provided for the convenience of the senior citizens.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at einward.ris@kfintech.com or at Toll Free no.: 1800 309 4001.

For SRF Limited

Sd/-

Rajat Lakhanpal

Sr. VP (Corporate Compliance & Company Secretary)