ADARSH PLANT PROTECT LIMITED

09th September, 2025

To,
Corporate Relationship Department,
BSE Limited,
Floor 25, Rotunda Building,
Dalal Street,
Mumbai - 400 001.

SUB: Intimation under Regulation 36 of the SEBI (LODR) Regulations, 2015.

Scrip Code: 526711

Dear Sir/Madam,

This is furtherance to our letter dated 05th September, 2025 and pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is sending a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Registrar and Share Transfer Agent/Depositories.

A copy of the letter is enclosed, and you are requested to kindly take the same on record

Thanking you.
Yours faithfully,
For ADARSH PLANT PROTECT LIMITED

ADARSH PLANT PROTECT LIMITED V.U.NAGAR ANAND

Ms. Dhwani Shah
Company Secretary and Compliance Officer

Encl: a/a

ADARSH PLANT PROTECT LIMITED

30th August, 2025

SUB.: Notice of 33rd Annual General Meeting (AGM) of Adarsh Plant Protect Limited and Integrated Annual Report for the Financial Year 2024-25.

Dear Shareholder(s),

We are pleased to inform you that the **33rd Annual General Meeting** ('AGM') of the members of **Adarsh Plant Protect Limited** is scheduled to be held on **Saturday, 27th September, 2025, at 11:00 a.m. (IST)** at the **Registered Office of the Company**, located at 604, G.I.D.C., Vitthal Udyognagar – 388121, Anand, Gujarat.

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 Integrated 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 any Depository 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 exact path where complete details of the Integrated Annual Report for the Financial Year 2024-25 are available at:

Website: www.adarshplant.com

Exact path of Annual Report 2024-25: https://adarshplant.com/annual-reports/

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 as on 08th August, 2025.

This is also areminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize 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 choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
https://www.in.mpms.mufg.com>Resources > Downloads > KYC > Formats for KYC.\

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All Shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +918108116767.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For, **Adarsh Plant Protect Limited**

Sd/-
Ms. Dhwani Shah
Company Secretary
Membership No.: A23446