



KUNSTSTOFFE INDUSTRIES LIMITED

CIN: L65910DD1985PLC010032

Manufacturers of: HDPE/PP Spiral Pipes, Tanks & Chemical Vessels

Regd. Office: Airport Road, Kadaiya Village, Nani Daman, Daman and Diu (U.T.), India, 396210.

Tel: (0260) 2221858 Website: www.kunststoffeindia.com Email: kunststoffe@kunststoffeindia.com

Date: 09th September, 2025

To,

BSE Limited

Corporate Relations Department,

1st Floor, New Trading Ring,

P. J. Towers, Dalal Street,

Mumbai - 400 001.

Reference: BSE Scrip code - 523594 – Kunststoffe Industries Limited

Sub.: Intimation under Regulation 30 and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we inform you that a letter containing the web-link providing the exact path to access the Annual Report of the Company for the financial year 2024–25 has been dispatched to those Members who have not registered their e-mail addresses with the Company or with the Depositories. A copy of sample letter is enclosed herewith.

The above information is also available on the Company's website at: http://kunststoffeindia.com/wp-content/uploads/2025/09/Kunststoffe_Annual-Report-2024-25.pdf

Kindly take above information on your records.

Thanking you,

Yours faithfully,

For Kunststoffe Industries Limited

**SONIYA
PRAVIN
SHETH**

Digitally signed by SONIYA PRAVIN SHETH
DN: c=IN, o=Personal, postalCode=400019, st=Maharashtra, serialNumber=39E540145F2E499992, F7588B4CDF05F7B52FC480271A4F3C, E1CDE9D23260D1C9, cn=SONIYA PRAVIN SHETH
Date: 2025.09.09 11:03:40 +05'30'

**Soniya P. Sheth
Managing Director
DIN: 02658794**

Encl:



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CIN: L65910DD1985PLC010032

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Website: www.kunststoffeindia.com Email: kunststoffe@kunststoffeindia.com

TO
Folio / DP ID:

DATE - 03.09.2025

JT1:

JT2:

Subject: Notice of 39th Annual General Meeting (AGM) of Kunststoffe Industries Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **39th Annual General Meeting** ('AGM') of the Members of **Kunststoffe Industries Limited** ('the Company') is scheduled to be held on **Thursday, 25th September, 2025 at 09.30 a.m.** at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210.

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 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 Annual Report for the Financial Year 2024-25 are available at: http://kunststoffeindia.com/wp-content/uploads/2025/09/Kunststoffe_Annual-Report-2024-25.pdf

Website: www.kunststoffeindia.com

Exact path of Annual Report 2024-25: http://kunststoffeindia.com/wp-content/uploads/2025/09/Kunststoffe_Annual-Report-2024-25.pdf

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 22nd August, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise 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.mufig.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.

Should you have any queries, please feel free to contact our investor relations department at rnt.helpdesk@in.mpms.mufig.com. Further 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.mufig.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail 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 **Kunststoffe Industries Limited**

Sd/-

Padmini Ravindran
Company Secretary