

CORPORATE : KANGANWAL ROAD, V.P.O. JUGIANA,
OFFICE : G.T. ROAD, LUDHIANA- 141 120 (INDIA)
PBX : PHONE : 00-91-161 4692500 (30 Lines)
FAX : 00-91-161-2510084
VIST US : www.gargltd.com
CIN : L74999DL1983PLC017001



GAL/2026-27

Date: 13th July, 2026

**The Head- Listing & Compliance,
Metropolitan Stock Exchange of India Limited,**

Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400070

**Sub: : Disclosure under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ('Listing Regulations') – Letters to Members**

Dear Sir(s),

This is to inform you that, Pursuant to Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is being sent to those Members whose email addresses are not registered with Company / Skyline Financial Services Private Limited- Registrar and Transfer Agent / Depositories, the enclosed letter providing web links and path to access the Annual Report for the Financial year 2025-2026 and Notice of the 42nd Annual General Meeting is being sent by the Company.

The above information is also hosted on website of the company at www.gargltd.com.

You are requested to kindly take the same on record.

**Thanking you,
Yours faithfully,
For GARG ACRYLICS LIMITED**

**Priya Rani
Company Secretary**

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Dear Shareholder,

Sub: Weblink including exact path for Annual Report for the Financial Year ended March 31, 2026

We are pleased to inform that the 42nd Annual General Meeting (AGM) of Garg Acrylics Limited ('the Company') is scheduled to be held on Thursday, 06th August 2026 at 03:00 PM (IST) at the Registered Office of the Company at A-50/1, Wazirpur Industrial Area, Delhi-52.

The Notice of the AGM along with the Annual Report for the financial year 2025-26 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 –

Annual Report

Web link : https://www.gargltd.com/uploads/pages_file/1783944583.pdf

Path: www.gargltd.com > Investor Relations > Disclosure under regulation 46 of SEBI LODR
> Annual Reports

AGM Notice

Web link : https://www.gargltd.com/uploads/pages_file/1783944554.pdf

Path: www.gargltd.com > Investor Relations > Disclosure under regulation 46 of SEBI LODR
> Notice of AGM

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 Skyline Financial Services Private Limited, D-153 A, Ist Floor, Okhla Industrial Area, Phase - I, New Delhi-110 020. Ph. 011-26812682, 40450193 to 97; e-mail: admin@skylinerta.com Please mention your landline/Mobile number as also the email id in your communication to the Company/RTA/Depository Participants to enable us serve you better.

Thanking you,

Yours faithfully,

For GARG ACRYLICS LIMITED

Priya Rani

Company Secretary

Regd. Office : A-50/1, Wazirpur Industrial Area, Delhi-52