

# NALWA SONS INVESTMENTS LIMITED

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Regd. Office: 28, Najafgarh Road,  
Moti Nagar Industrial Area,  
Delhi – 110 015. India  
CIN: L65993DL1970PLC146414

September 5, 2025

BSE Ltd.  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
Email: corp.relations@bseindia.com

**Security Code: 532256**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400051  
Email: cmlist@nse.co.in

**Security Code: NSIL**

**Sub: Letter to Shareholders pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of SEBI Listing Regulations, as amended, we wish to inform you that the Company has sent letters to those shareholders whose email addresses are not registered with the Registrar and Share Transfer Agent of the Company / the respective Depositories, providing them the web link, including the exact path for accessing the Annual Report and Notice of 54<sup>th</sup> Annual General Meeting of the Company.

A copy of the letter is enclosed for your information and records.

Yours Faithfully,  
For **Nalwa Sons Investments Limited**

**(Ajay Mittal)**  
**Company Secretary**

**Encl. As above**

# Nalwa Sons Investments Limited

(CIN: L65993DL1970PLC146414)

**Regd. Office:** 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi – 110 015

**Phone No.:** (011) 45021854, 45021812;

**Branch office:** O.P. Jindal Marg, Hisar- 125005, Haryana

**Phone No:** (01662) 222471-83

**Email Id.:** investorcare@nalwasons.com, **Website:** www.nalwasons.com

Date: 04-09-2025

Dear Shareholder

Subject: Notice of 54<sup>th</sup> Annual General Meeting of Nalwa Sons Investments Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform that the 54<sup>th</sup> Annual General Meeting ("AGM") of Nalwa Sons Investments Limited ("the Company") is scheduled to be held on **Monday, September 29, 2025 at 11:30 a.m. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM dated September 02, 2025, in compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020 read with circulars dated April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and all other relevant circulars ("MCA Circulars") and circulars dated May 12, 2020 read with January 15, 2021, May 13, 2022, January 05, 2023, October 7, 2023 and October 3, 2024 issued by SEBI ("SEBI Circulars").

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI Listing Regulations, as amended from time to time, the Notice of AGM and the Annual Report for the Financial Year 2024-25 are being sent through e-mail to all the shareholders whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") / Depository Participant(s) ("DP").

Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, 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 the Depository or 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, is provided below:

Web-link: [www.nalwasons.com](http://www.nalwasons.com)

Exact path: <https://www.nalwasons.com/pdf/Nalwa-Sons-AR-2024-25.pdf>

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

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 address is optional, the security holders are requested to register email address 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 the website of the Company at: [www.nalwasons.com](http://www.nalwasons.com) and the website of the RTA as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

Shareholders are also informed that in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, SEBI vide its circular dated July 2, 2025 has decided to open a special window only for re-lodgment of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months from July 07, 2025 till January 06, 2026. The eligible shareholders may submit their transfer requests along with the requisite documents to MUFG Intime.

Moreover, you are also requested to update your e-mail address at the earliest either through your DPs for electronic holding or send a communication to the RTA at the below mentioned address to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

**Address of the Company's RTA for Communication or any query:**

MUFG Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd.)

(Unit – **Nalwa Sons Investments Limited**)

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market,

Janakpuri, New Delhi-110058, Ph. 011 49411000

Email: [priyadarshan.waila@in.mpms.mufig.com](mailto:priyadarshan.waila@in.mpms.mufig.com),

[swapann@in.mpms.mufig.com](mailto:swapann@in.mpms.mufig.com)

Thanking you,

Yours faithfully,

For Nalwa Sons Investments Limited

Sd/-

Ajay Mittal

Company Secretary & Compliance Officer