

SAHYADRI INDUSTRIES LIMITED

Registered Office:

Swastik House, 39/D, Gultekdi, J. N. Marg, Pune - 411 037, Maharashtra. INDIA T: +91 20 2644 4625 / 26 / 27 E: cs@silwolrd.in W: www.silworld.in CIN No: -126956PN1994PLC078941

100 days Campaign - "Saksham Niveshak": July 28, 2025 to November 6, 2025 Update your KYC details and claim your Unpaid/Unclaimed Dividends

The Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") has requested companies to launch a **100 days Campaign** - "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed.

Sahyadri Industries Limited ("the Company") has time to time taken steps to assist shareholders in claiming their unpaid/unclaimed dividends demonstrating its commitment to shareholder engagement and transparency, These efforts will now be continuing under the umbrella of the 100 days Campaign - "Saksham Niveshak". Accordingly, the Company is launching this initiative to enable the shareholders to claim their unpaid or unclaimed dividends.

Purpose of the campaign: To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the IEPF.

Benefit to shareholders: It's important for shareholders to update PAN; nomination details, contact details including postal address, mobile number, Bank account details, Specimen signature with the Company or the Registrar & Share Transfer Agent.

As mandated by SEBI, dividend on shares is payable only in electronic mode, dividend will be credited in shareholder's bank account after updating the below information / documents. Physical shareholders are requested to complete their KYC updates accordingly.

Information / documents to be submitted

- Form ISR-1: Duly filled and signed, with self-attested KYC documents
- Form ISR-2: Duly filled and signed, with banker's attestation of your signature and original cancelled cheque [with your name printed] or self-attested bank passbook/statement
- Form SH-13: For adding a nominee
- Form ISR-3: If you wish to opt out of nomination.

Shareholder can download these forms from lnvestor.helpdesk@in.mpms.mufg.com or Company's website at https://www.silworld.in/others/

Mode of dispatch: Please fill in and deliver the forms to our RTA either by post or by email as under:

• **By post**: Physical copies, self-attested and dated to MUFG Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai, Maharashtra, 400083 or

• **By email**: From your registered email ID, with digitally signed documents [first joint holder must sign in case of joint holdings] to: lnvestor.helpdesk@in.mpms.mufg.com;

Shareholders holding shares in electronic form and have not claimed their dividend, can claim the same by updating/ modifying their details with their respective Depository Participants. The Company has uploaded the details of shareholders who dividend remain unclaimed/unpaid dividend for past seven years on its website, which can be accessed at https://www.silworld.in/unclaimed-and-unpaid-amounts/

Shareholders are kindly requested to take note of this **Campaign** and submit their documents on or before November 6, 2025.

For any further assistance regarding **100 days Campaign** - "Saksham Niveshak", please do reach out to us at cs@silworld.in

Yours sincerely
For **Sahyadri Industries Limited**Sd/Company Secretary