



Date: 04th September, 2026

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

NSE Symbol: PARTH

Subject: Letter to shareholders containing the web-link of the Notice and Annual Report for 19th Annual General Meeting

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will send a letter providing the web-link of the Notice of the 19th Annual General Meeting along with the Annual Report for the Financial Year 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories/Depository Participants.

The said letter contains the web-link through which the Annual Report for the Financial Year 2025-26 and the Notice of the 19th Annual General Meeting of the Company are available for access.

The 19th Annual General Meeting of the Company is scheduled to be held on **Saturday, 26th September, 2026 at 4:30 p.m.** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) for the Financial Year 2025-26. A copy of the said letter to the Shareholders is enclosed herewith for your information and records.

The above information is also available on the website of the Company at <https://parthelectricals.in/investor-relations>

This is for your information and record.

Thanking you,

Yours faithfully,

For Parth Electricals & Engineering Limited

Vaishali Patel
Company Secretary

Encl.: a/a



Date: 04th September, 2026

Dear Shareholder(s),

Subject: Notice of 19th Annual General Meeting (AGM) of Parth Electricals & Engineering Limited along with Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **19th Annual General Meeting** (“AGM”) of the Members of **Parth Electricals & Engineering Limited**, which is scheduled to be held on Saturday, September 26, 2026 at 04:30 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

As per Regulation 36 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the weblink, including the exact path, where complete details of the Notice along with 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 of the Depository or with the Registrar & Transfer Agent (RTA) of the Company i.e., KFin Technologies Ltd.

Accordingly, the web-link, including the exact path where complete details of the Notice along with Annual Report for the Financial Year 2025-26 are available at:

Weblink of AGM Notice: <https://parthelectricals.in/investor-relations>

Weblink of Annual report: <https://parthelectricals.in/investor-relations>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any of the Depository or with the RTA of the Company as on the Cut-off Date i.e. as on September 19, 2026.

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://ris.kfintech.com/clientservices/investors/isrs.aspx>

All shareholder queries or service requests are to be raised only through our website, the link for which is <https://www.kfintech.com/>

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



Parth Electricals & Engineering Limited

CIN No.: L32202 GJ 2007 PLC 050751

(Formerly known as Parth Electricals & Engineering Pvt. Ltd.)

facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,
For Parth Electricals & Engineering Limited

Vaishali Patel
Company Secretary