



SHREE PRECOATED STEELS LTD.

CIN: L70109MH2007PLC174206

Registered Office : 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053
Tel. : +91- 7208182677 | Email : spsl.investors@gmail.com | Website : www.spsl.com

Ref: SEC/SPSL/BSE/2025-26

Date: 22nd August, 2025

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 533110

Sub: Intimation under Regulation 30 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, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/RTA/Depository Participants. A copy of the letter is enclosed herewith for your record.

The above information is also available on the website of the Company viz. <http://spsl.com/annual-report.php>

This is for your information and records.

Thanking You,

For SHREE PRECOATED STEELS LIMITED

Priyanka Khandelwal
Company Secretary & Compliance Officer

Encl. As above



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Date : 21-Aug-2025

Sub.: Weblink of the Annual Report of Shree Precoated Steels Limited for the Financial Year (FY) 2024-25.

We are pleased to inform you that the **17th Annual General Meeting ('AGM')** of the Members of Shree Precoated Steels Limited ('the Company') is scheduled to be held on **Wednesday, 17th September, 2025 at 12.00 P.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the various circulars issued by the Ministry of Corporate Affairs and SEBI, from time to time.

The Notice convening the AGM of the Company including e-Voting Instructions and the Annual Report for the FY 2024-25 has been sent through electronic mode to the members whose e-mail ids are registered with the Company or Registrar and Share Transfer Agent ('RTA') or their respective Depository Participant(s) ('DPs') as on the cut-off date i.e. 10th September 2025.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the web-link, including the exact path to access the Annual Report to be sent to those member(s) who have not registered their email address(es) either with the Company / Depository Participant / 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 are available at:

Weblink: <http://www.spsl.com/pdf/new-doc/17th-Annual-Report.pdf>

Path: <http://www.spsl.com> > Shareholders meeting > Annual Report > 17th Annual Report.

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form
- Company / Registrar and Share Transfer Agent ("RTA") through Service request, if shares held in physical form

*(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney, specimen signature and Bank Details)

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.

All queries to be addressed to the Company's RTA:

MUFG Intime India Private Limited

(formerly Link Intime India Private Limited)

(Unit: **Shree Precoated Steels Limited**)

C-101, Embassy 247, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083;

Tel.: [+91 22 4918 6000](tel:+912249186000)

Email: rnt.helpdesk@in.mpms.mufig.com

Thanking you,

Yours faithfully,

For **Shree Precoated Steels Limited**

Sd/-

Priyanka Khandelwal

Company Secretary & Compliance Officer