

**Date:** August 8, 2025

**BSE Limited**

Department of Corporate Services  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/, G Block  
Bandra –Kurla Complex, Mumbai – 400051

**SCRIP Code- 544136**

**SYMBOL-RKSWAMY**

**ISIN: INE0NQ801033**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform that the enclosed letter is being dispatched by the Company through post/courier to those Shareholders whose e-mail addresses are not registered with the Company/ Registrar & Transfer Agent/ Depository Participants, providing the web-link along with the exact path to access the Annual Report for the Financial Year 2024–25 together with the Notice of the 52<sup>nd</sup> Annual General Meeting of the Company.

This intimation is also being uploaded on the Company’s website at [www.rkswamy.com](http://www.rkswamy.com)

You are requested to kindly take the same on record.

Thanking you

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**Aparna Bhat**

**Company Secretary & Compliance Officer**

**Membership No.:** A19995

**Address:** Esplanade House, 29, Hazarimal Somani Marg,  
Fort, Mumbai 400 001

**R K SWAMY Limited**

Esplanade House,  
29 Hazarimal Somani Marg,  
Fort, Mumbai 400001

**Phone:** +91 22 4057 6399, 2207 7476

**Email:** [reachout@rkswamy.com](mailto:reachout@rkswamy.com)  
[www.rkswamy.com](http://www.rkswamy.com)

**CIN No.** L74300TN1973PLC006304

**Regd Office:** Plot No.19, Wheatcrofts Road,  
Nungambakkam, Chennai- 600034.

**Offices also at** Bengaluru, Hyderabad,  
Kochi, Kolkata, New Delhi

Dear Shareholder,

**Subject: Annual Report of R K SWAMY Limited for the Financial Year 2024-2025**

This is to inform you that the 52<sup>nd</sup> Annual General Meeting ('AGM') of R K SWAMY Limited ('the Company') will be held on **Wednesday, September 03, 2025 at 2.30 p.m. (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') in compliance with the provisions to General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities Exchange Board of India (together referred to as 'the Circulars'). As per the Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any member.

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we are pleased to provide the web-link along with the exact path to access the Annual Report for the Financial Year 2024-25 together with the Notice of the 52<sup>nd</sup> AGM of the Company since your Email address is not registered with us.

Web link: <https://www.rkswamy.com/regulatory-disclosure.html> (Path > Investors > Corporate Governance > Financials > Annual Report & Annual Return > FY 2024-25 > Annual Report FY 24-25)

Shareholders can also download the Annual Report for FY 2024-25 by scanning the QR code mentioned below:



**Update KYC details**

SEBI has mandated that all shareholders holding shares in physical form must furnish their PAN and complete KYC details, including postal address with PIN code, mobile number, bank account details, and email address. To facilitate this, shareholders are requested to update their email address either through their Depository Participant (for electronic holdings) or by communicating directly with the Company or its Registrar and Transfer Agent (KFin) in case of physical shares, to ensure timely receipt of important communications and documents electronically. The necessary investor service request forms (Forms ISR-1 and ISR-2) are available on the Company's website at [www.rkswamy.com/regulatory-disclosure.html](https://www.rkswamy.com/regulatory-disclosure.html) (Path > Investors > Corporate Governance > Shareholder Resources) and on KFin's website at <https://ris.kfintech.com/client-services/isc/isrforms.aspx>.

Please note that any service request or complaint will be processed only after the folio is KYC compliant. Shareholders are therefore urged to submit the Investor Service Request form, along with the required supporting documents, at the earliest. Those holding shares in dematerialized form should contact their respective Depository Participants to update their PAN, KYC, and email details.

Should you have any queries, please feel free to contact our RTA at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com)

Thank you.

**Sd/-**

**Aparna Bhat**

**Company Secretary & Compliance Officer**

**Membership No.: A19995**

**Date: August 8, 2025**



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Nungambakkam, Chennai 600 034.

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