

SRI AMARNATH FINANCE LIMITED

Regd. Off. 4883 – 84, Second Floor, Main Road, Kucha Ustad Dag,
Chandni Chowk, Delhi – 110006
CIN: L74899DL1985PLC020194

E-mail: amarnath01finance@gmail.com

Web-site: www.sriamarnathfinance.in

Ph.: 01123953204, 23392222

Dear Shareholder,

Sub.: Notice of 41st Annual General Meeting (AGM) of Sri Amarnath Finance Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 41st Annual General Meeting ('AGM') of the Members of Sri Amarnath Finance Limited will be held on **Friday, September 25, 2026 at 10:30 A.M. at "NISKAM SANKIRTAN MANDAL", 19/31-32, MOTI NAGAR (BHAGAT DES RAJ CHANNA MARG), NEW DELHI-110015.**

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), 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 any Depository or CDSL/NSDL and Registrar & Share Transfer Agent (RTA) of the Company.

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

Website: <http://www.sriamarnathfinance.in/>

Exact path of Annual Report 2025-26:

[www.sriamarnathfinance.in/resource/Shareholder/image/Notice Annual Report 25-26.pdf](http://www.sriamarnathfinance.in/resource/Shareholder/image/Notice%20Annual%20Report%2025-26.pdf)

letter is being sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. 28th August, 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://www.bigshareonline.com/resources-sebi_circular.aspx

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

If you have any queries, please feel free to contact our investor relations department at amarnath01finance@gmail.com or our RTA at <https://www.bigshareonline.com/index.aspx>

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

For **SRI AMARNATH FINANCE LIMITED**

S/d-

Ankita Singhal

COMPANY SECRETARY

M. No.: A75244