



GKW Limited

Registered Office: Administrative Building, 1st Floor,
97, Andul Road, Howrah-711 103, West Bengal

Telephone: 033 2668 5247 / 033 2668 4763

E-mail: gkwro@gkw.in

CIN No.: L27310WB1931PLC007026

Website: www.gkw ltd.com

3rd July, 2025

Ref: GKW/45/2025

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East)
Mumbai -400 051

SYMBOL: GKWLIMITED

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Master Circular for Registrars to an Issue and Share Transfer Agents dated 23rd June, 2025, please find enclosed a specimen copy of the communication sent to identified shareholders whose e-mail addresses/KYC are not registered/updated with Company/Registrar & Transfer Agent/Depository Participants, providing the exact weblink of Company's website from where the Annual Report for F.Y. 2024-25 can be accessed and urging them to furnish their KYC details to C.B Management Services (P) Ltd, the Registrar and Transfer Agent of the Company (RTA) for updation.

The above information is also being made available on the website of the Company at www.gkw ltd.com.

This is for your information and records.

Thanking You,
Yours faithfully,
For **GKW LIMITED**

(Raju Shaw)
Company Secretary &
Compliance Officer
ACS-36111

Encl.: As above



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Date : 3rd July, 2025

Dear Shareholder(s),

Sub.: (1) Web-link of Annual Report For the Financial Year ended 31st March, 2025.
(2) Mandatory Furnishing of PAN, KYC details by holders of physical securities

We are pleased to inform you that the 95th Annual General Meeting ('AGM') of GKW Limited ('the Company') is scheduled to be held on Thursday, 31st July, 2025 at 11:00 A.M. ('IST') through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below.

Weblink: <https://www.gkw ltd.com/wp-content/uploads/2025/07/GKW-95th-AGM-Notice-and-Annual-Report-1.pdf>

Path: <https://www.gkw ltd.com/> >>> **Investors >>> Annual Report & Shareholders Communication >>> Annual Report 2024-25**

Further, pursuant to Master Circular dated May 7, 2024, SEBI has mandated all holders of physical securities to furnish/update PAN, email address, mobile number and bank account details with specimen signature for their corresponding folio numbers to the Registrar and Share Transfer Agent (RTA) of the Company.

It has been observed from our records that all or some of the aforesaid information with respect to the shares held by you are not available in the database of the RTA. Accordingly, as mandated by SEBI, you shall be eligible:

- I. to lodge grievance or avail any service request from the RTA only after furnishing PAN, contact details including mobile number, bank account details and specimen signature.
- II. for any payment including dividend/interest etc. only through electronic mode with effect from 1st April, 2024, upon furnishing all the aforesaid details in entirety.

Therefore, you are requested to kindly furnish/update your PAN (must be linked with Aadhaar), KYC through **Form ISR-1 and ISR-2**, along with the necessary attachments/documents as stated in the form itself. You may also provide/update 'choice of nomination' for ensuring smooth transmission of securities, if required.

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 the Company's RTA website at <https://cbmsl.com/services/details/sebi-download-forms-for-kyc>.

The documents as stated above can be provided to our RTA by any of the following mode:



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1. Through "In person Verification" at the office of the Registrars. In that case kindly bring the original documents along with the copy/copies thereof. The copy/copies will be retained by the Registrars after proper verification with the original;
2. Through hard copies which are self-attested to be sent to the office of the RTA.
3. Through electronic mode with e-signature at the following e-mail addresses: rta@cbmsl.com.

In case of any queries or assistance, you are requested to contact our RTA at the details provided below:

CB Management Services (P) Ltd,

Unit: GKW Limited

Rasoi Court, 5th Floor,

20, Sir R.N. Mukherjee Road

Kolkata- 700001

Cont: 033-40116700

Email: rta@cbmsl.com

In case you have already furnished the aforesaid documents, kindly ignore this communication.

Thanking You,

Yours faithfully,

For **GKW LIMITED**

Sd/-

(Raju Shaw)

Company Secretary &

Compliance Officer