

Ref. No.: DNIL/L&S/2025/S-17C/41

September 12, 2025.

The Manager, Listing Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400051
Stock Code: DENORA EQ

The Manager, Listing Dept.
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code: 590031
Phone: 022-22721233

Dear Sir/Madam,

Subject: Intimation to holders of physical securities for Updation of PAN, KYC details and Nomination.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of letter dispatched to the shareholders of the Company holding shares in physical mode, requesting them to update their PAN, KYC details and Nomination, in compliance with SEBI Circular no. Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, and Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024.

The physical shareholders are required to furnish their PAN, KYC details and Nomination for Updation to the Registrar and Transfer Agent of the Company (RTA) i.e., Bigshare Services Private Limited.

Further, the prescribed forms as per the aforesaid SEBI Circulars are available on the website of the Company at <https://india.denora.com/investors/shareholder-information.html> and on the website of the RTA at https://www.bigshareonline.com/resources-sebi-circular.aspx#parentHorizontalTab3|ChildVerticalTab_31.

This is for your information and records.

Thanking you.

Yours faithfully,
For **DE NORA INDIA LIMITED**

Shrikant Pai
Company Secretary



DE NORA INDIA LIMITED
CIN: L31200GA1993PLC001335

Registered Office: Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim, Goa – 403115
Tel. No.: 0832 6731100; Email: info.dni@denora.com; Website: india.denora.com

Date:

Dear Shareholder,

Subject: Reminder for mandatory furnishing of PAN and KYC details by holders of physical securities

This is to bring to your notice that Securities & Exchange Board of India (SEBI) vide its Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, and Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, has made it mandatory for all holders of physical securities to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), Bank Account details and Specimen signature for their corresponding folio numbers.

In this connection, please note that the Physical Security Holder(s) who have not updated their PAN, Mobile number, Bank account details and Specimen Signature shall be eligible:

1. To lodge grievance or avail any service request from the Company's RTA/Company only after furnishing the complete documents/details aforesaid.
2. For any payment including dividend, interest or redemption (if any) in respect of such folios, only through electronic mode with effect from April 1, 2024, upon furnishing all the aforesaid details in entirety.

Further, all the holders of physical securities are encouraged to avail the nomination facility in their own interest. While updating Email ID is optional, the security holders are requested to register email id also to avail online services.

Since the aforesaid details with respect to the shares held by you in the Company are not present in the database in entirety, you are requested to furnish the same to the RTA of the Company in the following forms as notified by SEBI:

Forms	Description
Form ISR-1	Request for registering PAN, KYC details or changes / updation thereof (Along with necessary attachments / documents as stated in the form itself)
Form ISR-2	Confirmation of signature (with banker's attestation and original cancelled cheque/self-attested passbook copy)
Form SH-13	Nomination Form
Form ISR-3	Declaration to opt-out from Nomination
Form SH-14	Cancellation or variation of Nomination

All the aforesaid forms can be downloaded from the website of the Company at <https://india.denora.com/investors/shareholder-information.html> or from the website of the Company's RTA at https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3|ChildVerticalTab_31.

You are requested to kindly take note of the above and furnish the aforesaid information/ documents to the Company's RTA - Bigshare Services Private Limited, Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves, Road, Andheri (East) Mumbai – 400093, through any one of the following mode of submission:

1. **In person Verification (IPV):** by producing the originals to the authorized person of the RTA. The copy/copies will be retained by the RTA after proper verification with the original;
2. **Through Post:** by furnishing self-attested hard copies of the relevant documents.
3. **Through electronic mode with e-sign:** by furnishing the documents to RTA at investor@bigshareonline.com provided that the documents shall have e-sign* of the holder(s) / claimant(s).

*E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empanelled e-Sign Service Providers, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.

We solicit your co-operation in this matter.

Thanking you,

For De Nora India Limited

Sd/-

Shrikant Pai

Company Secretary and Compliance Officer

ICSI M. No. A40001