

Ref: LODR Reg 30/FY 2025-26

June 19, 2025

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.
Scrip Code: 524075

The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G
Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: ALBERTDAVD

Dear Sir / Madam,

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Subject: SEBI / HO / MIRSD / MIRSD RTAMB /P/C/R/2021/655 dt. November 03, 2021, SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 Dated – 10th June, 2024 and further directives for furnishing PAN, KYC details and Nomination.

With reference to the captioned subject matter, the Company has taken initiative and made intimations to all the physical shareholders (total 373 letters), to comply with the afore-mentioned Circulars. The dispatch to the Physical shareholders has been done today i.e. 19th June, 2025 under ordinary post. A sample letter is attached herewith for your ready reference.

Please take the same on records.

Thanking you,
Yours faithfully,
For **Albert David Limited**

Lalit Lohia
Company Secretary & Compliance Officer

Srl.No.1

Date : 18/06/2025

Folio :W00006
WG CDR SATNAM SHAH
38 LOKNAYAK BHAWAN
NEW DELHI
110003
Jh1 :
Jh2 :

Dear Member(s),

INTIMATION – COMPLIANCE FOR FINANCIAL YEAR 2025-26

UNIT : ALBERT DAVID LIMITED

Sub : KYC Updation

Reg :SEBI / HO / MIRSD / MIRSD RTAMB /P/C/R/2021/655 dt.November 03,2021, SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 Dated – 10-Jun-2024 and further directives for furnishing PAN, KYC details and Nomination.

We draw your kind attention to the above and series of communication sent to you for updating PAN, KYC details, Nomination, Bank details, signatures etc.

May be the same has missed your attention.

Kindly download the KYC forms from the Company's website www.albertdavidindia.com for from the RTA's website www.mdpl.in

Kindly print and send the forms complete in all respect attaching there with required documents self attested by you, failing which no service request shall be entertained. Further SEBI vide email dt.17.01.2024 has directed that dividend if any, will not be sent to those shareholders whose folios remainsnon KYC compliant.

Please note that Forms ISR-1 and ISR-2 are mandatory and choice of nomination either of Annexure A/Annexure Bor SH-14 be filled as per your choice.

Looking forward for your co-operation in the matter.

Yours Sincerely,

For Maheshwari Datamatics Pvt. Ltd.

REGISTRARS

N.B. – This is a computer generated letter, does not require Signature