

CIN L17200GJ2014PLC078738

GSTIN NO. : 24AAMCA4484F1ZM Dt. 25-09-2017



Date: 31st July, 2026

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Respected Sir/Ma'am

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref.: Angel Fibers Limited (Scrip Code: 541006)

Pursuant to regulation 36(1)(b) of the SEBI Listing Regulations, the Company is sharing letter for providing a web-link of the Annual Report 2025-26 to those members who have not registered their e-mail addresses with the company/ depositories. A copy of the letter is attached here with.

This is for your information and record.

Thanking You

For, **Angel Fibers Limited**

Reena Kanabar
Company Secretary & Compliance Officer

Place: Haripar, Jamnagar

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Date: 31st July, 2026

To,
Dear Shareholders,

Subject: Web-link of Annual Report for Financial Year 2025-26 of Angel Fibers Limited

We are pleased to inform you that the Annual General Meeting (AGM) of the shareholders of Angel Fibers Limited is scheduled to be held on Saturday, August 22, 2026 at 11:00 A.M. at the registered office of the company situated at Survey No. 100/1, Plot No.1, Haripar, Jamnagar, Gujarat, India - 361112.

The Notice of the AGM, including the Annual Report for the financial year 2025-26, is being sent electronically to all Members whose email addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) or their Depository Participants.

However, our records indicate that your email ID is not registered against your demat account / folio number. Therefore, we are unable to send the notice directly to your email. We are providing below the web-link for accessing the Notice of the AGM and Annual Report:

The Notice and Annual Report Financial Year F.Y. 2025-26 is available and can be downloaded from below links and QR code:

Web link: https://angelfibers.com/wp-content/uploads/2026/07/ANNUAL-REPORT-2025-26.pdf	
Path: https://angelfibers.com/ > Investors > Financials & Annual Reports > ANNUAL REPORT: 2025-26	

The notice is also available on the websites of:

- NSDL: www.evoting.nsdl.com
- BSE Ltd: www.bseindia.com

Key AGM Details:

Particulars	Details
Date & Time of AGM	Saturday, August 22, 2026 - 11:00 A.M. (IST)
Cut-off Date for Notice Dispatch	On or before Friday, July 24, 2026
Cut-off Date for E-voting Eligibility	Monday, September 15, 2025
Remote E-voting Start	Wednesday, August 19, 2026 - 09:00 A.M. (IST)
Remote E-voting End	Friday, August 21, 2026 - 5:00 P.M. (IST)
Mode of Meeting	AGM in physical mode

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form
- Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form

*(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)

Thank you for your continued support.
For, Angel Fibers Limited

Reena Kanabar
Company Secretary & Compliance Officer
Place: Haripar, Jamnagar