SAB INDUSTRIES LIMITED

CIN : L00000CH1983PLC031318
Regd. & Corporate Office :
SCO 49-50, Sector 26,
Madhya Marg, Chandigarh – 160019 (INDIA)
Tel : +91-172-2792385 / 2793112
Fax : +91-172-2794834 / 2790887
Email : ssl_ssg@glide.net.in
Website : www.sabindustries.in

Ref. No. SAB/2026/
Dated: 02.09.2026

Dear Shareholder(s),

Subject: Weblink of SAB Industries Limited - Annual Report 2025-26 in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015

We are pleased to inform you that the 42nd Annual General Meeting ('the AGM') of SAB Industries Limited ('the Company') is scheduled to be held on Wednesday, the 30th day of September 2026 at Regd. Office of the Company) at 3:00 p.m.

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with the Companies Act, 2013, the Company has sent soft copies of Notice of the AGM along with the Annual Report 2025-26 to the shareholders whose email address are registered with the Company / Depository Participant. As per our records, your email address is not registered with the Company / Depository Participant. Consequently, we are unable to send the Annual Report to you via email. However, in accordance with Regulation 36(1)(b) of Listing Regulation, you may access and download the Annual Report by using the following options:
Exact path of Annual Report 2025-26:

Web-link: https://www.sabindustries.in/a.html

Additionally, the Annual Report and Notice of the AGM is also available on the website of BSE Limited at:
https://www.bseindia.com/stock-share-price/sab-industries-ltd/sab/539112/financials-annual-reports

We request shareholders to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in physical form, if any, are requested to update their KYC and register their email addresses, bank account details and mobile numbers with Company's Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited and Members holding shares in electronic form are requested to register their email addresses, bank account details and mobile numbers with their respective Depository Participant.

SEBI vide its Master Circular No HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 has allowed opening of a Special Window for transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to April 01,2019 for a period of one year from 05.02.2026 to 04.02.2027.

Thanking you,
Yours faithfully,
for SAB INDUSTRIES LIMITED

GURPREET KAUR
Company Secretary & Compliance Officer
ACS-16116