



ADITYA CONSUMER MARKETING LIMITED
CIN: L52190BR2002PLC009872
Registered Office: Ground Floor, M-19, Road No.02
S.K. Nagar, Patna-800001(Bihar), Tel No.+91-612-2520874/54,
Email: cs@adityaconsumer.com Website: www.adityaconsumer.com

Date 10.08.2026

Folio no : _____

Name of Sole / First Holder :
Address

Dear Shareholder,

Sub: Weblink for accessing Annual Report FY 2025-26 of your Company ***

We hope this letter finds you and your family in good health.

The 24th Annual General Meeting of Shareholders of your Company will be held on Wednesday, September 02, 2026 at 03.30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The notice of the AGM and Annual Report of the Company for FY 2025-26 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on July 31, 2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herebelow the weblink, for accessing the Annual Report of the Company for FY 2025-26.
https://adityaconsumer.com/file/investors/Annual-Reports/2025-26/ACML_Annual_Report_2025-26.pdf

We once again urge you to register the missing KYC details in your folio. The same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at www.adityaconsumer.com and website of the Company's RTA – Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/> - WISDOM - Webbased Investor Services DOMain – a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Thanking you,

Yours truly,
For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari
COMPANY SECRETARY

अंतर्देशीय पत्र कार्ड
INLAND LETTER CARD

To,

Second Fold दुसरा मोड

If not delivered, please return to:

Cameo Corporate Services Limited
Unit: **Aditya Consumer Marketing Limited**
Subramanian Building, 1, Club House Rd,
Chennai, Tamil Nadu – 600002

First Fold पहला मोड

Date:

Folio No. / DP ID - Client ID :

Second holder :

Third holder :

Fourth holder :