

SPECTRUM FOODS LIMITED

Regd. Office: L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA
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CIN : L15499RJ1994PLC00816

September 05, 2025

Dear Shareholder,

Sub: Weblink including exact path for Annual Report for FY ended March 31, 2025

We are pleased to inform that the 31st Annual General Meeting (AGM) of Spectrum Foods Limited ('the Company') is scheduled to be held on Saturday, 27th September 2025 at 04.30 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below –

Annual Report

Web link: [Click here to Download the AGM Notice and Annual Report.](#)

Path:

https://www.beetalmail.com/beetalfinancial/report/sfln25.pdf?utm_source=Netcore&utm_campaign=SPECTRUM+FOODS+LIMITED&utm_medium=Email&utm_content=

AGM Notice

Web link: [Click here to Download the AGM Notice and Annual Report.](#)

Path:

https://www.beetalmail.com/beetalfinancial/report/sfln25.pdf?utm_source=Netcore&utm_campaign=SPECTRUM+FOODS+LIMITED&utm_medium=Email&utm_content=

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062. Ph. 011-29961281-283, 26051061, 26051064 Fax 011-29961284; e-mail: beetalrta@gmail.com

Please mention your landline/Mobile number as also the email id in your communication to the Company/RTA/Depository Participants to enable us serve you better.

Thanking you,

For Spectrum Foods Limited

Sd/-

Girdhar Saboo

Managing Director

DIN NO: 00364750

This is a computer generated letter and does not require signature.