

CIN No: U38210RJ2013PLC042232

## SHUBHSHREE BIOFUELS ENERGY LIMITED

(Formerly Known as Shubhshree Bricks Pvt. Ltd.)

and Shubhshree Biofuels Energy Private Limited )

**Reg.Address:** Plot No. 8, Ganesh Vihar B, Pandit T.N. Mishra Marg,  
Nirman Nagar, Shyam Nagar, Jaipur - 302019, Rajasthan, India.

**Contact No:** 9799 998 880 | **E-Mail:** shubhshree@biomassfuel.co.in

**Website:** shubhshreebiofuels.co.in

**Date:** September 2, 2025

To,  
The Manager  
Listing and Compliance Department,  
NSE Emerge  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C-1, G-Block,  
Bandra-Kurla Complex, Bandra-East,  
Mumbai-400 051

**Symbol:** SHUBHSHREE

**Subject:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, please find attached herewith, a copy of letter that has been sent to those Members on September 1, 2025, whose e-mail IDs are not registered with the Company/ Registrar and Transfer Agent/ Depository Participants, providing the web-link and path of Company's website from where the Annual Report for the Financial Year 2024-25 and the Notice of the 12<sup>th</sup> Annual General Meeting can be accessed.

The same is also available on the website of the Company at [www.shubhshreebiofuels.co.in](http://www.shubhshreebiofuels.co.in).

We hereby request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For SHUBHSHREE BIOFUELS ENERGY LIMITED

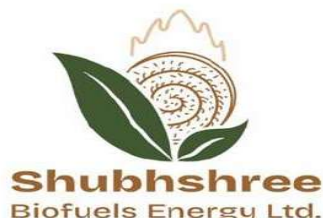
(Formerly known as Shubhshree Biofuels Energy Private Limited  
and Shubhshree Bricks Private Limited)

**SAGAR AGRAWAL**

**CHAIRMAN & MANAGING DIRECTOR**

**DIN: 03209247**

**Encl: A/A**



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Website: shubhshreebiofuels.co.in

September 1, 2025

Folio/ DP ID & Client ID No.

Name \_\_\_\_\_

Address \_\_\_\_\_

Dear Shareholder,

**Sub: Weblink including exact path for Annual Report for Financial year ended March 31, 2025**

We are pleased to inform that the 12<sup>th</sup> Annual General Meeting ("AGM") of Shubhshree Biofuels Energy Limited (Formerly known as Shubhshree Biofuels Energy Private Limited and Shubhshree Bricks Private Limited) ('the Company') is scheduled to be held on Tuesday, September 30, 2025 at 11:30 A.M. Indian Standard Time ("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 –

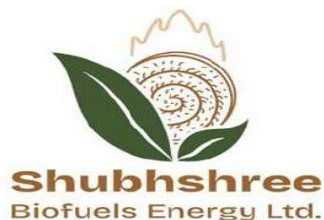
### Annual Report:

Web link:	<a href="https://shubhshreebiofuels.co.in/wp-content/uploads/2025/09/Final-Annual-Report-Shubhshree_2024-25.pdf">https://shubhshreebiofuels.co.in/wp-content/uploads/2025/09/Final-Annual-Report-Shubhshree_2024-25.pdf</a>	
Path:	<a href="https://shubhshreebiofuels.co.in/annual-reports/">https://shubhshreebiofuels.co.in/annual-reports/</a>	

### Notice of AGM:

Web link:	<a href="https://shubhshreebiofuels.co.in/wp-content/uploads/2025/09/Notice-of-12th-AGM_Shubhshree-Biofuels-Energy-Limited.pdf">https://shubhshreebiofuels.co.in/wp-content/uploads/2025/09/Notice-of-12th-AGM_Shubhshree-Biofuels-Energy-Limited.pdf</a>	
Path:	<a href="https://shubhshreebiofuels.co.in/notices/">https://shubhshreebiofuels.co.in/notices/</a>	

The Annual Report for the Financial Year 2024-25 is also available on the website of the Stock Exchange i.e. Emerge Platform of National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com) and website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case you wish to obtain a physical copy of the Annual Report for the Financial Year 2024-25, you may send request through email at [cs@biomassfuel.co.in](mailto:cs@biomassfuel.co.in) mentioning your Name along with Folio number/DP ID and Client ID.



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The remote e-voting period shall start at September 26, 2025 at 9:00 A.M. and ends on September 29, 2025 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Tuesday, September 23 2025**, may cast their vote electronically. Person who is not a member as on the Cutoff date should treat this Notice for information purpose only. Members who have not cast their vote by remote e-voting and are present in the AGM through VC/OVAM, shall be eligible to vote through e-voting at the AGM.

We request you to update your email address(es), contact details and Bank Account Details with your respective Depository Participant(s).

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 Bigshare Services Pvt. Ltd. at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India. Ph. 022-6263 8200; e-mail: [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

**Thanking You**

**For Shubhshree Biofuels Energy Limited**

**(Formerly known as Shubhshree Biofuels Energy Private Limited  
and Shubhshree Bricks Private Limited)**

**Sd/-**

**Nidhi Khandelwal**

**Company Secretary and Compliance officer**

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