# GSM FOILS LIMITED

CIN: L43303MH2023PLC405459

**REGISTERED OFFICE:** GALA NO 06/106/206/306, SAPPHIRE BUILDING, DIAMOND INDUSTRIAL ESTATE, VASAI EAST IE, THANE - 401208, MAHARASHTRA
**PHONE NO.**: +91 91 84689 68102
**EMAIL ID:** info@gsmfoils.com **WEBSITE:** www.gsmfoils.com

**Date: November 27, 2026**

**To,**
The Manager (Listing Department)
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051

NSE Symbol: GSMFOILS

**Sub.: Letter containing web-link of Annual Report FY 2025-26.**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is being sent to those Members who have not registered their e-mail addresses with the Company/Depositories, providing a web-link of the Annual Report for FY 2025-26. A copy of the said letter is enclosed.

We request you to take the above on record and treat it as compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Annual Report, including the notice of AGM is also available on the website of the company at https://gsmfoils.com/annual-report

Kindly take the above information on your record.

Thanking you,
Yours faithfully,
**For GSM FOILS LIMITED**

MOHANSINGH LAXMANSINGH PARMAR
Digitally signed by MOHANSINGH LAXMANSINGH PARMAR
Date: 2026.11.27 19:21:27 +05'30'

**Mohansingh Parmar**
**Managing Director**
**DIN: 08413828**

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Date: November 27, 2026

Dear Shareholder,

We are pleased to inform you that the 03rd Annual General Meeting ('**AGM**') of the Members of GSM FOILS LIMITED ('**Company**') is scheduled to be held on **Monday, December 21, 2026 at 04:00 P.M. (IST)** through Video Conferencing/Other Audio Visual Means.

In compliance with relevant MCA Circulars and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Annual Report for FY 2025-26 including the Notice of AGM is being sent by electronic mode only to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent ('RTA')/Depository Participants ('DP')/ Company.

In terms of Regulation 36(1)(b) of SEBI Listing Regulations, the web-link containing complete details of the Annual Report for FY 2025-26 including the Notice convening the AGM is being sent to those Member(s) who have not registered their e-mail addresses with the Registrar & Share Transfer Agent ('RTA')/Depository Participants ('DP')/ Company. Accordingly, this communication is being sent to you.

You may access the soft copy of the Annual Report for FY 2025-26 including the Notice convening the AGM at the following web link:
https://gsmfoils.com/annual-report

Additionally, the same is also available on the website of Bigshare Services Private Limited at www.bigshareonline.com. and the stock exchanges on which the equity shares of the Company are listed, i.e., National Stock Exchange of India Limited at www.nseindia.com.

Members holding shares who have not updated their e-mail addresses with the Company/RTA (viz. Bigshare Services Private Limited) are requested to update the same by following the process as provided in the Notice convening the AGM. Members holding shares in dematerialized mode are requested to register/update their e-mail addresses with their respective Depository Participants.

In case you wish to obtain a physical copy of the Annual Report, you may write to us at cs@gsmfoils.com mentioning your Folio No. / DP ID and Client ID.

Further in case of any queries or issues, shareholders / debenture holders may write to the Company at cs@gsmfoils.com.

Thanking you,

Yours faithfully
**For GSM FOILS LIMITED**
**Sd/-**

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**Mohansingh Parmar**
**Managing Director**