

(Formerly known as Raymond Consumer Care Limited)



RLL/SE/25-26/23

July 13, 2025

To

The Department of Corporate Services - CRD BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

Scrip Code: 544240

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra-Kurla Complex Bandra (East), Mumbai - 400 051

Symbol: RAYMONDLSL

Dear Sir/Madam,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the Listing Regulations")

In terms of the requirements of Regulation 36(1)(b) of the listing Regulations, the Company has sent the enclosed letter to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink and QR code for accessing the Notice of the 7th Annual General Meeting and Annual Report of the Company for the financial year 2024-25.

We request you to take the above information on record.

Thanking you.

Yours faithfully, For **Raymond Lifestyle Limited**

Priti Alkari Company Secretary

Encl.: a/a



Website: www.raymondlifestyle.com



(Formerly known as Raymond Consumer Care Limited)
CIN: L74999MH2018PLC316288

Registered Office: Plot No. G-35 AND G-36, MIDC Waluj, Taluka Gangapur, Chatrapati Sambhajinagar – 431 136, Maharashtra **Tel.**: +912406644111,

Email: secretarial.lifestyle@raymond.in, Website: www.raymondlifestyle.com

July 11, 2025

Dear Shareholder(s),

Sub: Notice of 7th Annual General Meeting (AGM) of Raymond Lifestyle Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 7th Annual General Meeting ("AGM") of the Members of Raymond Lifestyle Limited ("the Company") is scheduled to be held on Monday, August 04, 2025 at 03:00 P.M. IST, through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is required to share the web-link, including the exact path, to the Annual Report with shareholders who have not registered their email addresses with the Company, Depositories, or our Registrar & Share Transfer Agent (RTA), MUFG Intime India Private Limited (formerly Link Intime India Private Limited).

Please find below the details for accessing the Annual Report for the financial year 2024–25:

Web-link	https://raymondlifestyle.com/disclosures/sub annual reports	
Exact path of	https://www.raymondlifestyle.com/>Investors> Disclosures under	
Annual Report	Regulation 46 of the LODR> Annual Reports> Annual Reports 2024-25	
2024-25		
QR		
Code		

The Annual Report of the Company is also available on the websites of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the website of Stock Exchanges i.e. BSE Limited ('BSE'), National Stock Exchange of India Limited ('NSE') at www.nseindia.com, respectively.

Key details of the AGM are as under:

Particulars	Details
Cut-off Date for E-voting	Monday, July 28, 2025
E-voting Start	Thursday, July 31, 2025 at 9:00 A.M. IST
E-voting End	Sunday, August 03, 2025 at 5:00 P.M. IST

This letter is being sent to shareholders who have not registered their email addresses with the Company, Depositories, or RTA as of the cut-off date, July 04, 2025.

We encourage all shareholders to register their email addresses to avail online services. Formats for updating KYC and Nomination details are available on the RTA's website.

As per the Composite Scheme of Arrangement, shareholders holding physical shares of Raymond Limited and Ray Global Consumer Trading Limited were allotted shares of Raymond Lifestyle Limited, which were credited to a separate Escrow Account. To claim these shares in your demat account, please ensure your KYC is registered with the RTA.

Please note, as per SEBI Circular, dividends will be paid only via electronic mode from April 1, 2024, if KYC details are not updated, the dividend amount will remain unpaid.

For any queries, feel free to contact our Investor Relations team at:

secretarial.lifestyle@raymond.in | 📞 022 61527000

We also request you to update your email address with your Depository Participant (DP) or the RTA at the earliest.

Thanking you,

Yours faithfully,
For Raymond Lifestyle Limited
Sd/Priti Alkari
Company Secretary