

03rd July, 2025

To,

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
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Sub: Newspaper Advertisement- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read alongwith Schedule III of the SEBI LODR Regulations, please find enclosed herewith a copy of advertisement published in today's newspapers viz. Business Standard (English) and Mumbai Lakshadeep (Marathi) for information regarding 51st Annual General Meeting of the Company to be held through video conferencing (VC)/ other audio visual means (OAVM).

The same is also available on the website of the Company at www.alkemlabs.com.

Kindly take the same on record.

Thanking you

Sincerely,
For **Alkem Laboratories Limited**

Manish Narang
President - Legal, Company Secretary & Compliance Officer

Encl: a/a

PUBLIC NOTICE

This is to inform the public and all concerned that **Mr. Ramaswamy Belerangappa, Mr. Chinnappareddy Govindaraju and Mr. S.K. Ranganathan** are no longer associated with, empowered to act or authorized to represent: Vanivilas Cements Pvt Ltd and Mysore Housing Company Pvt Ltd. It has come to the attention of the companies that, in the past, certain individuals have been misled, forged or cheated by the above persons misusing the company's names. Any transactions, representations, or communications made by them shall be unauthorized, invalid, and entirely at the risk of the party dealing with them. The companies and their Directors shall bear no liability whatsoever for any such dealings. Kindly verify all authorizations through official company channels only.

By Order of the Board of Directors Sd/- Pavan R (Managing Director)
Date: 02.07.2025
Corporate.rocl@gmail.com | +91 8197334222

SB
IT-Cloud Solutions, State Bank of India,
Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai - 400 706

CORRIGENDUM NOTICE
Ref No: IT Cloud Solutions/FY:2025-26/RFP/1348 Dated: 03.07.2025
Corrigendum Number 2 with reference to RFP No: IT Cloud Solutions/FY:2025-26/RFP/1348 dated 06.06.2025 has been published on Bank's website. For details, please visit "Procurement News" at <https://bank.sbi>.
Last date and time for submission of Bids: 11.07.2025 up to 17:00hrs
DSM (IT-Cloud Solutions)

CHAMBAL FERTILISERS AND CHEMICALS LIMITED
CIN : L24124RJ1985PLC003293
Registered Office: Gadepan, Distt. Kota, Rajasthan, PIN - 325 208
Telephone No. : 91-744-2782915, Fax: 91-7455-274130
Corporate Office: "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi -110 025; Telephone Nos. : 91-11-46581300 & 41697900, Fax: 91-11-40638679, E-mail: iso@chambal.in, Share@chambal.in, www.chambalfertilisers.com

NOTICE OF LOSS OF SHARE CERTIFICATES
Notice is hereby given that the share certificates as per details given below have been reported lost by the shareholders and they have applied for issue of duplicate share certificates.

S. No.	Name of Shareholders	Certificate Nos.	No. of Shares
1.	Chandragowda Rudragowda Patil	2028912-2028931	2,000
2.	Paresh V Ladhani	240249-240258, 2093403-2093410, 223226	1,900
3.	Ravi Babanagouda Patil	2022259-2022268	1,000

Any person who has a claim in respect of the aforesaid certificates should lodge the claim with the Company so as to reach at its Corporate Office at New Delhi within 7 days from the date hereof. The Company will proceed to issue duplicate share certificates/ letter of confirmation after the expiry of the said period of 7 days and shall not entertain claims received subsequently.

For Chambal Fertilisers and Chemicals Limited
Sd/-
Tridib Barat
Vice President - Legal & Company Secretary
Place: New Delhi
Date : July 02, 2025

SOLARA
Active Pharma Sciences
SOLARA ACTIVE PHARMA SCIENCES LIMITED
CIN: L24230MH2017PLC291636
Registered Office: 'Cyber One', Unit No. 902, Plot No. 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703. Tel: +91-22-2789 2924;
Corporate Office: TICEL Bio Park, 6th Floor, Module No. 601, 602, 603, Phase II - CSIR Road, Taramani, Chennai - 600 113. Tel: + 91 44 47406200 Fax: +91 44 47406190 Email: investors@solara.co.in; Website: www.solara.co.in

NOTICE
First Reminder Notice for payment of First Call Money to the holders Of Partly Paid-Up Equity Shares (ISIN: IN962420104)
In terms of provisions of the Companies Act, 2013 ("Act") read with Regulations of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI Regulations"), Articles of Association of the Company and the Letter of Offer and relevant rules made thereunder, the First Call Notice was issued to such persons who were holders of the Partly paid shares as on April 4, 2025, being the Record Date.
In this connection, the Rights issue Committee of the Company (the "Committee"), duly authorized by the Board of Directors of the Company, at its meeting held on May 6, 2025, approved sending of First Reminder Notice for payment of First Call Money of ₹ 131.25 (comprising ₹ 3.50 towards face value and ₹ 127.75 towards share premium) per partly paid-up Rights equity share due on the First Call ("First Reminder Notice"), to the holders of such partly paid-up Rights equity shares on which the First Call Money remains unpaid. Accordingly, the sending of First Reminder Notice to all members who have not paid the call money has been initiated on July 1, 2025. The details of Payment are as follows:

First Call Payment Period (Both days inclusive)	From	To	Duration
	Monday, 07th July, 2025	Monday, 21 July, 2025	15 days

Mode of Payment: Cheque/Demand Draft to be delivered to the address of the RTA / Solara Active Pharma Sciences Limited Rights Issue Allotment Account

Please note that, failure to pay the First Call money, as aforesaid shall render the partly paid-up Rights equity shares of the Company held by you, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013, SEBI Regulations, the Articles of Association of the Company and the Letter of Offer. The Company shall be entitled to deduct from any dividend payable to you, if any, all sums of money outstanding on account of calls and interest due thereon, if any in relation to the partly paid-up Rights equity shares of the Company.
The First Reminder Notice along with the detailed instructions and payment slip are available on the Company's website at www.solara.co.in
All correspondence in this regard may be addressed to Registrar and transfer Agent (RTA):
Cameo Corporate Services Limited
Unit: Solara Active Pharma Sciences Ltd -Partly paid up conversion
Subramanian Building, No.1 Club House Road, Chennai 600 002.
Phone: 044-40020700
Email: rights@cameoindia.com
Investor Grievance E-Mail id: investor@cameoindia.com
Website: www.cameoindia.com
Contact Person: Ms. K. Sreepriya
SEBI Registration No: INR000003753

For Solara Active Pharma Sciences Limited
Sd/-
Pooja Jayakumar
Company Secretary & Compliance Officer

CG POWER AND INDUSTRIAL SOLUTIONS LIMITED
CIN No: L99999MH1937PLC002641
Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030
Tel No.: 022-2423 7777, Fax No.: 022 2423 7733
E-mail: investorservices@cgglobal.com, Website: www.cgglobal.com

Notice of the 88th Annual General Meeting of the Company
NOTICE IS HEREBY GIVEN THAT:
The 88th Annual General Meeting ("AGM" or "the Meeting") of CG Power and Industrial Solutions Limited ("the Company") will be held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") on **Thursday, 24th July, 2025 at 03:00 p.m. (IST)** to transact the businesses as set out in the Notice of the AGM dated 6th May, 2025. The venue of the Meeting shall be deemed to be the Registered Office of the Company.

Pursuant to General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs (hereinafter collectively referred as "MCA Circulars") and SEBI Circular(s) dated 12th May, 2020 and subsequent circulars issued in this regard, the latest being Circular dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 has been sent through electronic mode to the Members of the Company whose email addresses are registered with the Depository Participant(s)/ Company/ Registrar and Share Transfer Agent ("RTA") i.e. Datamatics Business Solutions Limited. The electronic dispatch of the Annual Report and the Notice of AGM along with the e-voting instructions has been completed on Wednesday, 2nd July, 2025. The Annual Report and the Notice of the AGM *inter-alia* indicating the process and manner of remote e-voting and e-voting at the AGM is available on the Company's website www.cgglobal.com and also on the website of the Stock Exchanges on which the Company's shares are listed i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Regulation 44 of the SEBI LODR and the Secretarial Standard-2 ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide the electronic voting facility through NSDL at www.evoting.nsdl.com to enable its Members to cast their vote by electronic means in respect of the businesses proposed to be transacted at the AGM.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

- Members holding shares either in physical form or in dematerialised form, as on **Thursday, 17th July, 2025 ("the Cut-off Date")** only shall be eligible to exercise their right to vote by remote e-voting or e-voting at the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice of AGM for information purposes only.
- Manner of registering/updating email addresses:**
 - In case shares are held in physical mode, please send a request by email to the RTA at cginvestors@datamaticsbpm.com by providing Folio No., Name of shareholder, scanned copy of the Share Certificate (front and back), PAN (self- attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card).
 - In case shares are held in demat mode, the Members are requested to register/update their email address, PAN and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.
- Manner of casting vote through e-voting:**
Members will have an opportunity to cast their votes remotely ("remote e-voting") on the businesses as set forth in the Notice of AGM through e-voting system. The login credentials for casting the votes through remote e-voting and e-voting during the AGM shall be made available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Notice of the AGM. The details are also made available on the website of the Company.
- The remote e-voting period will commence on **Sunday, 20th July, 2025 at 09:00 am (IST) and ends on Wednesday, 23rd July, 2025 at 05:00 pm (IST)**.
- The remote e-voting module shall be disabled for voting thereafter by NSDL and voting through remote e-voting shall not be allowed. Once the vote on a Resolution is cast, the Member shall not be allowed to change it subsequently.
- Members attending the AGM and who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote at the AGM.
- Those Members who are present at the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date. Any person, who acquires shares of the Company and becomes Member after the dispatch of the Notice of AGM through electronic means and holds shares as of the Cut-off Date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in
However, if a person is already registered with NSDL for remote e-voting then such person may use his/her existing USER ID and Password and cast their vote.
- Mr. Prashant S. Mehta (Membership No ACS 5814), Proprietor of M/s. P. Mehta & Associates, Practising Company Secretaries (C.P. No. 17341), has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.
- Members may refer to the AGM Notice for detailed instructions on remote e-voting and e-voting during the AGM and participation through VC/OAVM for the AGM. Please refer the 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL i.e. www.evoting.nsdl.com. In case of any queries/grievances relating to e-voting procedure or require any assistance for attending the AGM and during the AGM you may contact:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33.

Members may also write to the Company Secretary of the Company at the registered office or email at investorservices@cgglobal.com.

For CG Power and Industrial Solutions Limited
Sd/-
Sanjay Kumar Chowdhary
Company Secretary
Membership No. ACS 12878
Mumbai, 2nd July, 2025

ALKEM
Inspiring Healthier Lives
ALKEM LABORATORIES LIMITED
CIN: L00305MH1973PLC174201
Registered Office: 'Alkem House', Senapati Bapat Marg, Lower Parel, Mumbai 400 013.
Phone: +91 22 3982 9999 Fax:+91 22 2495 2955
Website: www.alkemlabs.com, Email: investors@alkem.com

INFORMATION REGARDING 51st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).
Members are hereby informed that the Fifty First (51st) Annual General Meeting (AGM) of the Company will be held over video conference / other audio visual means (VC) on Monday, 25th August, 2025 at 11.00 a.m. IST, in compliance with the applicable provisions of the Companies Act, 2013 and rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs General Circulars No. 20/2020 dated 05th May, 2020, No. 14/2020 dated 08th April, 2020, No. 17/2020 dated 13th April, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No. 02/2021 dated 13th January, 2021, No. 20/2021 dated 08th December, 2021, No. 02/2022 dated 05th May, 2022, No. 10/2022 dated 28th December, 2022, No. 09/2023 dated 25th September, 2023 and No. 09/2024 dated 19th September, 2024 as amended (hereinafter referred to as "MCA Circulars") alongwith other applicable circulars issued by MCA and SEBI, to transact the businesses that shall be set forth in the Notice of AGM. In compliance with the above circulars, the Company shall send the Annual Report for financial year 2024-25 and Notice of AGM only through electronic mode to those members whose email IDs are registered with the Company/ Depository Participants.

The Annual Report for financial year 2024-25 and Notice of AGM will be made available on the Company's website <https://www.alkemlabs.com/investors/annual-reports>, CDSL website viz www.evotingindia.com, and website of the stock exchanges where equity shares of the Company are listed i.e. BSE Limited viz www.bseindia.com and National Stock Exchange of India Limited viz www.nseindia.com.

Manner of registering the email addresses
The Members in order to receive the Annual Report for financial year 2024-25 and Notice of AGM and future communications from the Company shall register their email addresses by clicking the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html and completing the registration process.

In case any Member has queries, grievances or issues relating to above registration, Members are requested to write an email to rt.helpdesk@in.mpms.mufg.com or may write to Ms. Ashwini Nemlekar, MUFUG Intime India Private Limited (Formerly known as Link Intime India Private Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Phone Number: 022-4918 6000.

Manner of voting at the AGM
The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions which shall be set forth in the Notice of AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM shall be provided in the Notice of AGM.

Payment of Dividend
Members may note that the Board of Directors of the Company at its meeting held on Thursday, 29th May, 2025 recommended a final dividend of Rs. 8/- (Rupees Eight only) per equity share of Rs. 2/- each for financial year ended 31st March, 2025, subject to approval of Members at the ensuing AGM. The final dividend, if approved by the Members shall be paid on and from Friday, 29th August, 2025. The final dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants will be sent to their registered addresses.

Members may note that in terms of the provisions of the Income-Tax Act, 1961, ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 01st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM.

For Alkem Laboratories Limited
Sd/-
Manish Narang
President - Legal, Company Secretary & Compliance Officer
Place : Mumbai
Date : 2nd July, 2025

RISHI TECHTEX LIMITED
CIN : L28129MH1984PLC032008
Registered office : 612, Veena Kildar Ind. Est., 10-14, Pais Street, Blyculla (West), Mumbai-400 011.
Tel. No. 022-23075577 / 23074555 Fax No. 022-23080022 Web : www.rishitechtext.com Email : info@rishitechtext.com

NOTICE OF 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS
Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of **Rishi Techtex Limited** is scheduled to be held on Monday, 11th August 2025 at 11.00 a. m. through Video Conferencing / Other Audio Visual Means ("VC / OAVM") to transact the business, as set out in the Notice of the AGM which will be emailed to the Shareholders separately and also will be made available on the website of the Company. The Ministry of Corporate Affairs ("MCA") has, vide its Circular No. 09/2024 dated September 19, 2024, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 41st AGM of the Company will be held through VC / OAVM.

Electronic copies of Notice of AGM and Annual Report for the Financial Year 2024-2025:
In compliance with the Provisions of the Act, the rules framed thereunder, Circulars of MCA and SEBI, the Annual Report of the Company for the financial year 2024-25 including the Notice of 41st AGM of the Company, will be sent to the Members whose email ids are registered with the Company / Depository Participants. Additionally, as per Regulation 36(1)(b) of the Listing Regulations a letter providing the weblink of the Annual Report for FY 2024-25, shall be sent to those shareholder(s) who have not registered their email address with the Company / Depositories/ Depository Participants.

The Annual Report along with Notice of 41st AGM of the Company will also be available on the website of the Company at www.rishitechtext.com and on the website of BSE Limited at www.bseindia.com and Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Statutory Registers and Documents referred to in the Notice of 41st AGM and Explanatory statement are open for inspection by the Members at the Registered Office of the Company on all days (excluding Saturday and Sunday) between 11.00 a. m. to 1.00 p. m. upto the date of 41st AGM.

Participation in AGM through VC/OAVM:
Shareholders can attend and participate in the AGM through VC / OAVM facility only (which is being availed by the Company from Central depository Services (India) Limited (CDSL)), the details of which will be provided by the Company in the Notice of AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under section 103 of the Companies Act, 2013.

Manner of registering / updating their E-mail ID:
The procedure for registration of email id to receive future documents through email :
a) Members holding shares in Dematerialised mode are requested to register their email id and PAN, Bank Mandate details either with the Company or with their Depository Participants or the Registrar and Transfer Agent of the Company.
b) Members holding shares in physical form are requested to register their email id and PAN, Bank Mandate details by sending an email to Company's email id : info@rishitechtext.com or to the Company's Registrar & Transfer Agent, M/s. Adroit Corporate Services Private Limited, email id : sandeeps@adroitcorporate.com with a Signed Request letter mentioning their Folio Number and the Email ID / PAN (Self attested copy) that is to be registered along with the cancelled Cheque.

Manner of Voting on Resolutions placed before the AGM:
The Company is providing remote e-voting facility ("remote e-voting") to all its Shareholders to cast their votes on all resolutions set out in the Notice of the 41st AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM (e-voting). The members of the Company who are holding shares of the Company, can cast their vote through remote e-voting during Thursday, August 7, 2025 at 9.00 a. m. & upto Sunday, August 10, 2025 at 5.00 p. m. or through e-voting during the Annual General Meeting. Detailed procedure for remote e-voting & e-voting at the AGM will be provided in the Notice of 41st AGM. Notice is also hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Rules framed thereunder and Regulations 42 of the SEBI Listing Regulations, the Register of members & Share Transfer Books of the Company shall remain closed from Tuesday, August 5, 2025 to Monday, August 11, 2025 (both days inclusive) for the purpose of 41st AGM for the Financial Year 2024-25. In case you have any Queries or issues regarding e-voting you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or call 18002109911.

In case the Members have any queries or issues regarding login / e-voting during the AGM, you can write an email to helpdesk.evoting@cdsindia.com or call 18002109911.

For Rishi Techtex Limited
Sd/-
Gauri Gangal
Company Secretary
Place: Mumbai
Date : 03.07.2025
Rameshwar Media

JAYANT AGRO-ORGANICS LIMITED
Leadership through Innovation
CIN: L24100MH1992PLC066691
Regd. Off: 701, Tower 7A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013
Email: investors@jayantagro.com, Website: www.jayantagro.com
Phone: 022-40271300, Fax: 022-40271399

NOTICE OF 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given the 33rd Annual General Meeting (AGM) of Jayant Agro-Organics Limited (the Company) will be held on **Saturday, July 26, 2025 at 3.00 p.m. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set forth in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (collectively referred as "Circulars"). The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, the Annual Report of the Company for the financial year 2024-25, including the Notice of the AGM, has been sent electronically to the members whose email IDs are registered with the Company or the Depository Participants (DP), or MUFUG Intime India Private Limited (MUFUG Intime). For Members whose email IDs are not registered, a physical letter containing the weblink and QR code to access the Notice of the AGM and the Annual Report for the financial year 2024-25 has been dispatched.

Members may also note that notice of AGM and Annual Report will also be available on Company's website at www.jayantagro.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also on the website of MUFUG Intime at <https://instavote.linkintime.co.in>.

Instructions for remote E-Voting and E-Voting during the AGM
In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI Listing Regulations and Secretarial Standards 2 issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to cast their votes electronically (Remote E-Voting and E-Voting at the AGM) on all resolutions set forth in the AGM Notice. The Company has engaged services of MUFUG Intime for providing E-Voting facility to the Members.

The remote e-voting will commence on **Tuesday, July 22, 2025 (9:00 a.m. IST) and ends on Friday, July 25, 2025 (5:00 p.m. IST)** and thereafter the remote E-Voting module shall be disabled and Members will not be allowed to vote through remote E-Voting beyond the said timeline. Once the vote is cast by the Member, the same cannot be changed subsequently.

Members holding shares either in physical form or in dematerialized form, as on **cut-off date i.e. Saturday, July 19, 2025** shall only be entitled to cast their vote on all the resolutions set forth in the Notice of AGM using remote E-Voting or voting at the AGM. A Member may participate in the AGM even after exercising his/her right to vote through remote E-Voting but shall not be allowed to vote again in the AGM. Members can opt for only one mode of voting, i.e., remote E-Voting or voting at the AGM.

The Company has appointed Mr. Dhrumil M. Shah, holding Certificate of Practice No. 8978 or failing him, Mr. Dhiraj Ravindra Palav, holding Certificate of Practice No. 26159, of M/s. Dhrumil M. Shah & Co. LLP, Practising Company Secretaries as the Scrutinizer to scrutinize the voting during the AGM and remote E-Voting process in a fair and transparent manner.

Members holding shares in physical mode or a person who have acquired shares after the dispatch of the Annual Report for the financial year 2024-25 and before the cut-off date may obtain the User ID and Password by sending request to MUFUG Intime at rt.helpdesk@in.mpms.mufg.com.

The detailed instructions for (a) remote E-voting before the AGM/ E-Voting at the AGM, (b) participation in and joining the AGM through VC/OAVM, (c) registration/ update of e-mail IDs/KYC are provided in the Notice of the AGM. Members are requested to carefully go through the same. In case members have any queries regarding e-voting, you may contact: National Securities Depository Limited (NSDL) at evoting@nsdl.co.in or call at no. 18001020990 and 1800224430 (in case shareholders are holding securities in demat mode with NSDL) or Central Depository Services (India) Limited (CDSL) at evoting@cdsindia.com or contact at 022-23059738 or 022-23059542-43 (in case shareholders are holding securities in demat mode with CDSL) or MUFUG Intime at no. 022-49186175 (in case shareholders are holding securities in physical mode / institutional shareholders).

Members who would like to speak during the meeting must register their request mentioning their name, Demat account number/folio number, Email ID, mobile number with the Company at investors@jayantagro.com, on or before Friday, July 18, 2025. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Members who are holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Members who are holding shares in physical mode and have not updated their KYC details are requested to submit duly filled and signed Form ISR-1, ISR-2, ISR-3, SH-13 or any other prescribed form as applicable, along with the requisite documents to MUFUG Intime India Pvt. Ltd at C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai-400083. This will enable the Members to receive communication including copies of Annual Report in electronic mode and also receive the electronic credit of dividend into their bank account. The manner in which the Members who wish to register bank mandates for receiving their dividends are detailed in the Notice of the AGM.

The record date for the dividend was June 27, 2025. The equity dividend Rs. 2.5/- per equity share, once approved by the Members at 2025, will be paid to the eligible Members on or before the 30 days from the date of approval, subject to deduction of tax at source.

For Jayant Agro-Organics Limited
Sd/-
Dinesh Kapadia
Company Secretary & Compliance Officer
Place: Mumbai
Date: July 02, 2025

