

SE/CS/2026-27/8

April 25, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code – 530871

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (W),
Mumbai – 400 051
Scrip Code – CHEMBOND

ISIN: INE995D01025

Sub: Newspaper Advertisement(s) regarding Reminder Notice for transfer of equity shares of the company to Investor Education and Protection Fund (IEPF).

Dear Sir/Madam,

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, we hereby submit the newspaper clippings of notice remaindering the shareholders of the company regarding transfer of equity shares of the company to IEPF, in Business Standard (English) newspaper on April 24, 2026 Mumbai Lakshadeep (Marathi) on April 25, 2026.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **Chembond Material Technologies Limited**
(formerly known as Chembond Chemicals Limited)

Suchita Singh
Company Secretary & Compliance Officer

mahindra LOGISTICS

MAHINDRA LOGISTICS LIMITED

Registered Office: Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400 018.
 Website: www.mahindralogistics.com • Email: cfo.mil@mahindralogistics.com
 • Phone: +91 22 2490 1411 • CIN: LG3000M2007PLC173466

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2026

Sl.No.	Particulars	Quarter Ended		Year Ended	
		31-Mar-26	31-Mar-25	31-Mar-26	31-Mar-25
		Rs. in Crores		Rs. in Crores	
1	Total Income from Operations	1,791.41	1,569.51	6,999.30	6,104.83
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	31.95	0.95	46.52	(7.67)
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	31.95	0.95	33.16	(7.67)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	22.43	(5.31)	10.76	(29.99)
5	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items) before share of loss of joint venture/Associate	22.43	(5.31)	10.57	(30.00)
6	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items and after share of loss of joint venture/Associate) Attributable to Shareholders of the company	20.19	(6.75)	2.29	(35.85)
7	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items) Attributable to Non-controlling Interests	2.19	1.46	8.28	5.85
8	Total Comprehensive Income/(Losses) for the period (Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after Tax) Attributable to Shareholders of the company	22.17	(6.37)	4.09	(35.67)
9	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items) Attributable to Non-controlling Interests	2.18	1.19	8.33	5.78
10	Equity Share Capital (Face value Rs 10/- per share)	99.22	72.13	99.22	72.13
11	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year	21.22	12.11	1,075.56	365.75
12	Earnings per share (Face value Rs 10/- per share)	2.04	(0.90)	0.25	(4.78)
13	Diluted Earnings per share (Rs.)	2.03	(0.90)	0.25	(4.78)

Notes:

- The Consolidated Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 23 April 2026. The statutory auditors have performed audit of the Consolidated financial results for the year ended 31 March 2026 and limited review for the quarter ended 31 March 2026 and have issued an unmodified opinion.
- The Consolidated Financial Results have been prepared and published in accordance with the Indian Accounting Standards, Section 133 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 33 of SEBI Listing Regulations, as amended from time to time.
- The Company has consolidated the financial results of its subsidiaries and Joint Venture as per the applicable Indian Accounting Standards.
- The figures of the last quarter ended 31 March 2026 are the balancing figures between audited figures in respect of full financial year and published year to date figures upto the third quarter of the respective financial years and there are no material adjustments made in the results of the quarter ended 31 March 2026 which pertain to prior periods.
- During the quarter ended 31 March 2026, the Company has allotted 41,712 equity shares of Rs. 10 each fully paid-up, on exercise of Restricted Stock Units (RSUs) by eligible employees under the Mahindra Logistics Employee Restricted Stock Unit Plan 2018.
- The Board has recommended a dividend of Rs. 2.50 per share on equity share of Rs. 10 each (25%) subject to approval of members of the company at the forthcoming Annual General Meeting.
- Earnings per share for the comparative periods have been retrospectively adjusted for effects of rights issue during the year.
- Standalone Financial Results for the period:

Particulars	Quarter Ended		Year Ended	
	31-Mar-26	31-Mar-25	31-Mar-26	31-Mar-25
	Rs. in Crores		Rs. in Crores	
Total Income from Operations	1,413.95	1,293.13	5,671.98	5,012.56
Profit before Tax	29.04	17.46	58.20	38.18
Profit after Tax	21.38	13.12	43.02	43.50
Total Comprehensive Income	22.83	13.71	44.27	43.89

9. The above is an extract of the detailed format of the said Financial Results for the quarter and year ended 31 March 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI Listing Regulations. The full format of the said Financial Results are available on the Company's website viz. www.mahindralogistics.com and on the Stock Exchange websites - BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For Mahindra Logistics Limited
 Hemant Sikka
 Managing Director & CEO
 DIN: 00922281

NOTICE OF LOSS OF SHARES OF MAHINDRA & MAHINDRA LTD.
 Gateway Building, Apollo Bunder, Mumbai, Maharashtra, 400001.

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.

Any person who has a valid claim on the said shares should lodge such claim with the Company's Registered Office within 15 days hereof:

No. of the Certificates	No. of Shares	Serial No.	Serial No.
1	440	5950480	123805060
2	440	2017978	579595791108

Sd/-
 SHATEL SACHIN SHAH
 LATE POPATLAL DAHAJBHAI

THE ZONAL OFFICE, B-37, WAGLE IND. ESTATE, THANE (W) 400604

CORRIDGEMENT

Please refer to Public Notice Published in this newspaper on 22.02.2026 in relation to the above mentioned property (Dombivli East Shifting & Patharhi Branch Merging) the date of both Branch Shifting & Merging have been extended from 27.04.2026 to 25.05.2026. Other details will remain the same.

Authorised Officer, Bank of Maharashtra

Chembond Material Technologies Limited
 Chembond Centre, MIDC Mahape, Navi Mumbai-400710.
 Email: cs@chembond.in | Website: www.chembond.in
 CIN: L24100MH1975PL018235 | Tel: (+91 22) 6264 3000

NOTICE

Transfer of equity of the Company to Investor Education and Protection Fund (IEPF)

NOTICE is hereby given to the shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Transfer and Retention) Rules, 2016 ("the Rules") as amended that, the Company is required to transfer all the shares in respect of which the dividends remain unpaid/unclaimed for seven consecutive years, to an IEPF Demat Account of the Company.

In compliance with the said Rules, the Company has dispatched the letters to all the concerned shareholders whose shares are liable to be transferred to IEPF Demat Account. The Company has updated the shareholders and shares due for transfer to IEPF Account on its website at www.chembond.in. Shareholders are requested to refer website www.chembond.in to verify the details of unpaid / unclaimed dividends in the shares liable to be transferred to IEPF Demat Account and claim the said unclaimed dividend latest by August 25, 2026, to avoid transfer of their shares to IEPF Demat Account.

The unpaid/unclaimed dividends prior to Financial Year 2018-19 have already been transferred to IEPF, as per erstwhile IEPF Rules and the existing provisions of the Companies Act, 2013. The concerned shareholders can claim unpaid/unclaimed dividends by making an application to the Registrar and Share Transfer Agent of the Company - MJFG Intime Pvt. Ltd. (formerly Link Intime India Pvt. Ltd.), Investor Interface Section, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400 083, India. Fax No. +91 22 66568698. Email id: investor.helpdesk@mjfg.in, mjfgs.mtf@mjfg.in or to Mrs. Suchita Singh, Company Secretary and Nodal Officer of the Company at the Registered Office of the Company. Email: cs@chembond.in on or before August 25, 2026 or the date that may be extended.

In case the Company does not receive valid claim from the concerned shareholder by August 25, 2026, the shares in respect of which the dividends are lying unpaid/unclaimed for a period of seven consecutive years shall be transferred to the IEPF Account as per the provisions of IEPF Rules without any further notice to the shareholder as per the procedure prescribed in the Rules. The concerned shareholder/Shareholder may note that both the unclaimed dividend and the shares transferred to IEPF Account/Account including all benefits accruing on such shares, if any, cannot be claimed back by them from IEPF Authority by following the procedure prescribed under the Rules.

For Chembond Material Technologies Limited (formerly Chembond Chemicals Limited)
 Sd/-
 Suchita Singh
 Company Secretary & Nodal Officer
 Date: 23/04/2026
 Place: Navi Mumbai

RECOVERY OFFICER
 MAHARASHTRA CO-OPERATIVE SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107

ATTACHED TO SANGLI VAIBHAV CO. OP. CR. SO. LTD. -143, Khairat Chambers, Ground floor, Office No. 2, Modi Street, Fort, Mumbai - 400001.
 Phone No. 022-22694936/91 | Email - sanglivahav@gmail.com

FORM - 2
 (See sub-rule (1)(1)-(1) of rule 107)

SYMBOLIC POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Special Recovery Officer attached to Sangli Vaibhav Co-Operative Credit Society Limited Mumbai under the Maharashtra Co-operative Societies Rules, 1961, issued a demand notice dated 31.01.2026 calling upon the judgment debtor Shri. Santosh Rajaram Shigwan And Two repay an amount mentioned in the notice being Rs. 3,34,012/- (Rupees Three Lakh Thirty Four Thousand Twelve Only) within a period of 15 (fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice before attachment dated 20.02.2026 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under rule 107 (1)(1)-(1) of the Maharashtra Co-Operative Societies Rules, 1961, on this 07.04.2026.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Sangli Vaibhav Co. Operative Credit Society Limited Mumbai for an amount Rs. 3,34,012/- (Rupees Three Lakh Thirty Four Thousand Twelve Only) and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY
 Residential Premises: Bhatwadi, Kisan Nagar 3, Behind Janaki Niwas, Thane (West) Pin Code 400 604. Consumer Number - 000010659418.

Sd/-
 MR. A. CHAVAN
 Recovery Officer, under Maharashtra Co. Operative Societies Act, 1960, and Rules, 1961 under Rule 107 (1)(d-1), attached to Sangli Vaibhav Co. Operative Credit Society Limited, Mumbai.

Bank of Maharashtra
 Zonal Office, Jalgaon
 Plot No 264 TPS III Near Sagor Park, Jilha Road, Jalgaon 425001. TEL: 022-2225030.
 Email: legal_jag@mahabank.co.in

Sale notice for sale of immovable properties

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable properties mortgaged/charged to the Bank of Maharashtra (Secured Creditor), the possession of which has been taken by the Authorized Officer of Bank of Maharashtra, shall be sold on "AS IS WHERE IS, AS IS WHAT IS and WHATEVER THERE IS BASIS" on 25.05.2026, for recovery of dues as mentioned below due to the Bank of Maharashtra (Secured Creditor) from below mentioned borrowers and guarantors. The known encumbrances (if any) along with description of immovable properties, reserve price and the EMD are as mentioned in the table.

Sl. No.	Name of Borrower/s & Guarantor/s Name & Branch:	Amount due plus penal interest and other charges/expenses	Possession Type	Description of the property	Reserve Price
01	(Borrower) Mr. Devendra Bhatu Sonar (R/O At Balkulve Ta. Shirpur Dist. Dhule) Guarantors 1. Dipak Satish Patil (R/O At Balkulve Ta. Shirpur Dist. Dhule) 2. Mr. Nitin Dnyaneshwar Patil (R/O At Balkulve Ta. Shirpur Dist. Dhule)	Outstanding Due 1,35,430.00/- Unapplied Interest + Other Charges - 3,83,741.00/- Total amount due - 5,19,171.00/-	Symbolic	All those pieces and parcels of the Gram Panchayat House No.127,CT.No.385 at BALKULVE TA. SHIRPUR Dist. Dhule Admeasuring 30.00 Sq Mtr Bounded As- East- Gault- West-East, North-CTS No.384, South-CTS No.386	RP Rs.2,06,550/- EMD Rs.20,655/- Reserve Price Rs.10,000/-

1. The auction sale for all properties will be Online through website https://baanet.com/euction-psb (Contact Numbers-8291220220, Email: support.BAANET@baanet.com) on 14.05.2026 from 11.00 AM to 02.00 PM (IST) with unlimited extensions of 5 minutes duration each to the bidding till 8 (8) of the Security Interest (Enforcement) Rules, 2002 and the date of the sale shall be as per the above mentioned details.

2. For detailed terms and conditions of the sale, please refer to the link "http://www.bankofmaharashtra.in/properties_for_sale" provided in the above mentioned details.

The Authorised Officer
 Bank of Maharashtra Jalgaon Zone
 Date: 22.04.2026

Bank of Maharashtra
 Bhiwandi Branch (25)
 Ground Floor, Sankatmochan CHS, Ajay Nagar Bhiwandi - 421309
 Lead Office : Lokmanya, 15/01, Shejwajinagar, Bhurvi-5

AT03/SARFAESI/Deshmukh/2025-26 DEMAND NOTICE Date: 23.04.2026

(Under Section 13(2) of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI ACT) and Section 3 (1) of the Security Interest (Enforcement) Rules, 2002)

The accounts of the following borrowers with Bank of Maharashtra having been classified as NPA, the Bank has issued notice under Section 13(2) of the SARFAESI Act on the date mentioned below. In view of the non service of the notice on the last known address of below mentioned borrowers/Guarantors, this public notice is being published for information of all concerned.

The below mentioned Borrowers/Guarantors are called upon to pay to Bank of Maharashtra, within 60 days from the date of publication of this Notice the amounts indicated below due on the dates together with future interest at contractual rates, till the date of payment, under the loan and other agreements and documents executed by the concerned persons. As security for the borrowers' obligation under the said agreements and documents, the respective assets shown against the names have been charged to Bank of Maharashtra.

Name & Address of Borrower/Co-Borrowers
 Mr. Mahendra Mhatre Deshmukh, Address: Deshmukh Wada, House No. 4B, At Post Varale, Tal. Wada, Dist. Palghar, Maharashtra - 421303

Name of the Branch Bhiwandi Branch
Date of Demand Notice 23.04.2026
Date of NPA 21.04.2026

1. Nature & Amt of Credit facility Housing Loan of 206 Lakhs. CBS Ac No. 60457116021

Description of Immoveable property: Flat No. 2502 at 25th Floor admeasuring carpet area of 1299.96 Sq. Feet in the name of Mahendra Mhatre Deshmukh in project name "Phila" Rooda Enclave, Mira Road, Mira East, Estate, Ghodbunder Road, Pathpada, Thane, West, Dist. Thane, CERSAID: 200074867640.

Present outstanding : L.B. 1,99,02,021/- Unapplied Interest from 01.12.2025 to 22.04.2026 @ 7.35% i.e. 5,81,267/- Expenses/Penal Interest: 1,915/- Total: 2,04,85,203/-

If the concerned Borrowers/Guarantors shall fail to make payment to Bank of Maharashtra as aforesaid, then the Bank of Maharashtra shall have the right to proceed to enforce its secured assets under Section 13(4) of the Act and the applicable Rules entirely at the risks of the concerned Borrowers/Guarantors as to the costs and consequences.

In terms of provisions of SARFAESI ACT, the concerned Borrowers/Guarantors are prohibited from transferring the above said secured assets in any manner whatsoever without the prior written consent of the Bank of Maharashtra. Any contravention of the said provisions will render the concerned persons liable for punishment and/or penalty in accordance with the SARFAESI Act. For more details, notice may collect the unserved returned notices from the undersigned.

Date : 24.04.2026
Place : Thane
CHIEF MANAGER & AUTHORISED OFFICER
 Bhiwandi Branch
 Thane Zone

PUBLIC NOTICE

NOTICE is hereby given that, GEETA STEEL WORKS (A Partnership firm) through its proprietor M. R. HARGOVIND KHEMCHAND PANCHAL alias HARGOVIND K. PANCHAL, 2/ MR. KALPESH HARGOVIND PANCHAL alias KALPESH H. PANCHAL and 3/ MRS. DIPOTSANA HARGOVIND PANCHAL alias DIPOTSANA HARGOVIND (the said Owner) is holder, proprietor and owner of Industrial Gals No. 59, area admeasuring 750 sq. ft. built up, on the G.F. Floor of "C" Wing, in the Balaji Industrial Estate, Society known as Balaji Industrial Premises Co-Operative Society Ltd., situated at Hanuman Nagar, Akurli Village, Gandevi (East), Mumbai - 400 101, consisting of ground floor and without facility, C.T.S. No. 168, Village Akurli, Taluka Borivali, M.S.D. (the said Industrial Gals) and holding membership of society and share certificate No. 59 (the said Shares). Our client MRS. PRACHI SHAH Proprietor of MULTITEST ENGINEERS (a Proprietorship firm) (the said Purchaser), is negotiating for acquiring/purchasing all the shares, rights, title and interests of the said Industrial Gals from the owner.

Any person, government/semi-government private organisation/institute, Bank, Financial Institution who has any claim, charge or penalty, in respect of the said Industrial Gals or any part thereof or ownership of the said shares, by way of lease, lien, gift, license, inheritance, maintenance, sale, exchange, easement, mortgage, loan, charge, trust, possession, encumbrances, in-pendens, Agreement, or otherwise, however, should make the same known to the undersigned in writing at the address mentioned below specifically stating the exact nature of such claim, if any. In case no objections are received within the forasaid time, it shall be presumed that there are no claims to the aforesaid Industrial Gals and membership of the said Society for the said Industrial Gals.

Advocate for the client,
 Mr. Suman Rathi
 RATHI LEGIST ASSOCIATES
 Office: 602/3, 3rd Floor, 3rd Floor, 3rd Floor, Thakur Complex, Kandivali (East), Place - Mumbai - 400101.
 State - Maharashtra

Sun Petrochemicals Private Limited [SunPetrol]
 8th, 9th & 10th Floors, AT Corporate Park, Sakhi Vihar Road, Chandivali, Andheri (E), Mumbai-72. Phone: 022-69325300.
 CIN: U24230MH1998PLC1001000

Invitation to Bid (ITB)

SunPetrol invites following Bids against upcoming tenders for SunPetrol's Oil & Gas fields, in Gujarat/India:

1. Design, Engineering, Supply, Installation, Testing and Commissioning of 66 KV Switchyard and Sub-Station including integration with existing 11 / 6.6 / 0.45 KV Sub-Station) at Central Processing Facility of Bhaskari Field located at Pandav Village, near Khambhat, Gujarat.

Interested parties to visit website: www.sunpetrol.com for further details of tender/Invitation to Bid.

PUBLIC NOTICE

BEFORE THE ADMINISTRATOR GENERAL, MAHARASHTRA STATE, MUMBAI TESTAMENTARY & INTESATE JURISDICTION PETITION NO. 1 OF 2026

Mr. Harendra/Harish/Harishbhai Shantilal GandhiDeceased
 Mr. Bhavnesh Harish/Harishbhai GandhiPetitioner

One Mr. Bhavnesh Harish/Harishbhai Shantilal Gandhi, Hindu, aged 65 years, Occupation: Business Resident at 7, 4th floor, Sanghvi Urban Building 8/18, Kapole CHS.V. Mehta Road, JVPD Scheme, Juhu, Mumbai 400 049. Claiming to be son of the deceased above named late Mr. Harendra/Harish/Harishbhai Shantilal Gandhi, has filed the above mentioned Petition for grant of Administrator General's Certificate under Section 29 of the Administrators General Act, 1963 as amended by Act 12 of 2002 in respect of estate of the said deceased who died intestate at Unbergon on or about 28th day of January 2017, leaving behind -

Sr. No.	Certificate No./s	No. of Shares	Folio No.	Dist. From	Dist. From
1.	41922	20	032585825	67055130	67055198
2.	419223	20	147551150	20555178	17055178
3.	7362729	10	146152442	146152451	146152451
4.	10435578	10	92000435578	186907742	186907751
5.	51408365	50	1177545472	1177545521	1177545521
6.	51408365	10	1177545522	1177545531	1177545531
7.	62416876	120	2203569490	2203569818	2203569818
8.	66666398	240	266398	6876009651	6876009650

Total: 7,06,080/-

Any Person, who has any objection for grant of Administrator General's Certificate in relation to the above named estate of the deceased, in respect of the above named estate of the said deceased, is hereby notified to come and see the proceedings to the Office of the undersigned at 2nd floor Old Secretariate (Annexe), Near Elphinstone College, Mahatma Gandhi Road, Mumbai-400 032 within 30 days from the date hereof and lodge and lodge his say if any.

Mumbai dated this 27th day of March, 2026. Sd/-
 (Dr. Chandrashekhar S. Bahakar)
 Administrator General,
 Maharashtra State, Mumbai

JKE JAYKAY ENTERPRISES LIMITED
 CIN: L31019UP1961PLC001157

Registered Office: Kamla Tower, Kanpur, Uttar Pradesh-208001
 Email: cs@jaykayenterprises.com; Website: www.jaykayenterprises.com
 Telephone: +91 512 2371478-81

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members of Jaykay Enterprises Limited ("the Company") are hereby informed that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("ISS-2") and other applicable provisions (including any modification(s) or re-enactment(s) thereof) for the time being in force, the Company seeks approval of the Members through e-Voting only by means of remote voting through electronic means ("Remote E-Voting") in respect of the special business(es) as specified in the Postal Ballot Notice dated March 25, 2026 along with explanatory statement thereto.

In compliance with aforesaid MCA Circulars, Notice of Postal Ballot has been sent through electronic mode on Thursday, April 23, 2026 to those Members whose e-mail addresses are registered with the Company or Depository Participant ("DP") or Company's Registrar and Share Transfer Agent ("RTA") viz Alankit Assignments Limited as on the Cut-off date i.e. Friday, April 17, 2026. Accordingly, physical copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the members for this Postal Ballot and the shareholders are required to communicate their assent or dissent through the remote e-voting system only.

The Notice of Postal Ballot is also available on the website of the Company i.e. www.jaykayenterprises.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com. Members who do not receive the Notice may download it from the above mentioned websites.

A person whose name is recorded in the register of members/list of beneficial owners as on the Cut-off date shall only be considered eligible for the purposes of e-voting. Any recipient of the Notice who was not a member of the Company as on the Cut-off date should treat this Notice for information purpose only.

The members of the Company are hereby notified that:

- The voting rights of the Members shall be reckoned in proportion to the equity shares held by them on the Cut-off date on Friday, April 17, 2026.
- The Company has engaged the services of CDSL for the purpose of providing e-voting facility to all its members on the resolutions set forth in the Notice. The instructions for e-voting are provided in detail in the Postal Ballot Notice.
- The remote e-voting period will commence on Friday, April 24, 2026 at 09:00 AM (IST) and ends on Saturday, May 23, 2026 at 05:00 PM (IST). Remote e-voting will not be allowed beyond aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the period.
- The Company has appointed CS Varuna Mittal, Company Secretary, in whole-time capacity with Membership No. ACS 57727 and Certificate of Practice No. 23575 as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The results of e-voting along with Scrutinizer's report will be announced within 2 working days from the conclusion of the e-voting and will be placed on the website of the Company i.e. www.jaykayenterprises.com and on the website of CDSL i.e. www.evotingindia.com. The results shall also be updated on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In case you have any queries or issues regarding e-voting from the CDSL e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or you can write an email to helpdesk.evoting@cslindia.com or contact at toll free no. 1800 21 09911.

By order of the Board
 For Jaykay Enterprises Limited
 Sd/-
 Shikha Rastogi
 Date: April 23, 2026
 Company Secretary & Compliance Officer
 Place: New Delhi
 Membership No. A1226

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