



Dr. Reddy's Laboratories Ltd.
8-2-337, Road No. 3, Banjara Hills
Hyderabad – 500 034, Telangana, India

CIN: L85195TG1984PLC004507

Tel: + 91 40 4900 2900

Fax: + 91 40 4900 2999

Email: mail@drreddys.com

Web: www.drreddys.com

June 20, 2025

National Stock Exchange of India Ltd. (Scrip Code: DRREDDY)

BSE Limited (Scrip Code: 500124)

New York Stock Exchange Inc. (Stock Code: RDY)

NSE IFSC Ltd. (Stock Code: DRREDDY)

Dear Sir/Madam,

Sub: Newspaper advertisement

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement with respect to the deduction of tax at source on dividend pay-out to shareholders, as published in Business Standard and Nava Telangana. This communication has also been sent via email to all the shareholders.

This is for your information.

Thanking you.

Yours faithfully,

For **Dr. Reddy's Laboratories Limited**

K Randhir Singh

Company Secretary, Compliance Officer & Head-CSR

Encl: as above

Kurl-on
KURLON ENTERPRISE LIMITED
 (CIN: U36101MH2011PLC222657)
Regd. Office: #1002/1006, The Avenue, International Airport Road, Opp. Hotel Leela, Andheri (East) Mumbai - 400059.
Tel No.: + 91 22 2686 5686/88/89
Email id: secretary@kurlon.com, **Website:** www.kurlon.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING
 NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of Kurlon Enterprise Limited ("the Company") will be held on Wednesday, July 16, 2025 at 10:00 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of calling 14th AGM, in compliance with applicable provisions of Companies Act, 2013 read with Rules framed thereunder and the MCA Circulars No. 2/2020 dated May 5, 2020 read with subsequent circulars issued from time to time, latest one being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), without the physical presence of the members at the venue. The Registered office of the Company shall be deemed venue of the meeting. In compliance with the applicable Circulars, the Notice of the 14th AGM ("Notice") and the Annual Report of the Company including financial statements for the financial year 2024-25 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on June 19, 2025 through electronic mode to the members of the Company whose email address are registered with the Company/ Depository Participant(s)/RTA. The requirements of sending physical copies of the Notice of the AGM and Annual Report to the Members have been dispensed with vide said MCA Circulars. The Notice of the AGM and the Annual Report of the Company for FY 25 are also available on the website of the Company at www.kurlon.com

Instructions for remote e-voting and e-voting during the AGM:
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote e-voting / e-voting to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the notice of AGM provided by National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. 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. 09th July, 2025 only shall be entitled to cast their vote electronically during remote e voting period as well as at the AGM. The remote e-voting period commences on Sunday, the July 13, 2025 (9:00 A.M. IST) and ends on Tuesday, July 15, 2025 (5:00 P.M. IST). It shall be disabled by NSDL for voting thereafter.

The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode if any and for shareholders who have not registered their email addresses has been provided in the Notice. Login details for remote e-voting / e-voting at AGM has been made available to the members on their registered email address. A facility of joining the AGM through VC/OAVM is available through NSDL e-voting portal at www.evoting.nsdl.com. Members are requested to refer to the 14th AGM Notice for details and procedure for login during the AGM. In case a person has become the Member of the Company after the dispatch of Notice but on or before the cut-off date i.e. 09.07.2025, he/she may obtain login id and password by sending a request over at evoting@nsdl.co.in or pawan.lakhotia@sheelafoam.com mentioning demat account number/folio number, PAN, name and registered address. Such Members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. However, members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their votes through remote e-voting / e-voting at the AGM. The facility of e-voting shall be made available at the AGM and members attending the AGM, who have not already cast their vote, may cast their vote electronically on business(es) set forth in Notice. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Members holding shares in physical form, if any, whose email address is not registered with the Company or with their respective Depository Participant/s, may register their email address by sending a scan copy of a signed request letter mentioning name, folio number, complete address, scanned copy of self- attested PAN Card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) in support of the address of the Members registered with the Company, by sending an email at pawan.lakhotia@sheelafoam.com and/or send letter to the Company's RTA. Members holding shares in demat form, can update their email address with their respective Depository Participant/s. The Board of Directors of the Company has appointed Mr. Deepak Sadhu, Company Secretaries, as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner. The results shall be declared within 2 days of the meeting.

For and on behalf of the Board
FOR KURLON ENTERPRISE LIMITED
 Sd/-
Pawan Kumar Lakhotia
 Company Secretary (FCS 11409)
 Date: 19.06.2025
 Place: Noida

SBI STATE BANK OF INDIA
STRESSED ASSETS RECOVERY BRANCH-II (20945)
 H.No.: 1-8-563/1, 1st Floor, Opp. Sandhya Theatre, RTC 'X' Roads, Chikkadapally, Hyderabad - 500 020, Telephones: 040-23461610, E.mail: sbi.20945@sbi.co.in

POSSESSION NOTICE
(RULE - 8 (1) (For immovable property))
 Whereas The undersigned being the Authorized Officer of the State Bank of India under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 26.03.2025 calling upon the Borrower Sri Kathroth Kunya s/o Sri Kathroth Chandru to repay the amount mentioned in the notice being Rs.42,16,276.00 (Rupees Forty Two Lakh Sixteen Thousand Two Hundred Seventy Six only) as on 26.03.2025 within 60 days from the date of receipt of the said notice.

The Borrower having failed to pay the amount, notice is hereby given to the Borrower/ Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 18th day of June of the year 2025.

The Borrower/Guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India for an amount of Rs.42,16,276.00 (Rupees: Forty Two Lakh Sixteen Thousand Two Hundred Seventy Six only) as on 26.03.2025 costs, etc. thereon. The borrowers attention is invited to provisions of Sub-section(8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

Description of the immovable property Property owned by: Sri Kathroth Kunya S/o Sri Kathroth Chandru.

DESCRIPTION OF IMMOVABLE PROPERTY
(Equitable Mortgage of Immovable properties)
 (Covered under Doc. No.10608/2017 dated 30.12.2017)
 All that Part and Parcel of Plot bearing No: 52(part), admeasuring 88.67 sq.yards and plot bearing No:53 (part), admeasuring 133.33 sq.Yards, total admeasuring 222.00 sq.yards or 165.59 sq.mtrs in survey No: 86, situated at Medchal Village, Medchal Mandal, Medchal Malkajgiri District, T.S. within the jurisdiction of the Registrar, Medchal Malkajgiri, and in the name of Mr Kathroth Kunya s/o Sri K Chandru and covered under Registered sale deed Document Number 10608/2017 dated 30-12-2017. Boundaries of the Plot: North: Plot No: 52 Part, South: Plot No: 53 Part, East: 21'-0" Wide Road, West: Plot.No's 58 and 59.

Date: 18-06-2025 Sd/- Authorized Officer.
 Place: Hyderabad State Bank of India, SAMB-II, Hyderabad.

MANECK CAWASHAH TALEYARKHAN
 (Deceased) and **CENBANK FINANCIAL SERVICES LIMITED** are jointly holding 40 shares of Face Value Rs. 10/- in Bosch Limited (formerly: Motor Industries Company Limited) having its registered office at Hosur Road, Adugodi, Bangalore - 560030 in Folio T01155 bearing Share Certificate Number 50003166 with Distinctive Numbers from 32008051 - 32008090.

I hereby give notice that the said Share Certificate(s) are lost and I have applied to the Company for issue of duplicate Share Certificate. The public is hereby warned against purchasing or dealing in anyway with the said Share Certificate. The Company has informed me that if they do not receive any objection within 30 days from the date of issue of this advertisement for withholding of transfer to IEPF Authority, Company will submit its response to IEPF Authority for transferring the aforesaid shares to the demat account of the undersigned, after which no claim will be entertained by the company in that behalf.

Place : Mumbai
 Date : 20.06.2025

CENBANK FINANCIAL SERVICES LIMITED
 Folio No: T01155

UNITED SPIRITS LIMITED
 Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru-560 001.
 Tel: +91 80 3985 6500; Fax: +91 80 3985 6862
 Email: investor.india@diageo.com Website: www.diageoindia.com
 Corporate Identity Number: L01551KA1999PLC024991

DIAGEO
 India

NOTICE OF LOSS OF SHARE CERTIFICATES
 Notice is hereby given that the Company has received requests from the following shareholders for issue of Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) reported to have been lost / misplaced. The share certificate(s) mentioned hereunder are therefore deemed to be cancelled and no transactions thereon would be recognized by the Company.

Sl. No	Folio No.	Name of the Shareholder	No. of Shares	Certificate Number	Distinctive Nos	
					From	To
01	MS055307	NAGESWARARAO SRIGHAKOLLAPU SATYANARAYANA SRIGHAKOLLAPU	500	1985	720910236	720910735
02	MS138827	MARCELINA D SOUZA MICHAEL DSOUZA (Deceased)	500	6030	723235136	723235635
03	MS044792	JANAK NARANG MR TARACHAND NARANG (Deceased) MR RAKESH MEHRA	1750	1607	720722401	720724150
04	MS205722	AMAR KUMAR MALLICK ALPANA MALLICK	470	10616	725603491	725603960

The public are hereby advised against dealing in any way with the above share certificates. Any person(s) who has / have any claim(s) in respect of the said share certificates should lodge such claim(s) along with all documentary evidences with the Company at its Registered Office within 7 days of the publication of this notice, after which no claim(s) will be entertained, and the Company will proceed to issue duplicate share certificates.

For **UNITED SPIRITS LIMITED**
 Sd/-
Mital Sanghvi
 (Company Secretary)
 Place : Mumbai
 Dated : 19.06.2025

NOTICE OF THE 41ST ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given to the shareholders that the 41st Annual General Meeting (AGM) of Dr. Reddy's Laboratories Limited ("Company") is scheduled on Thursday, July 24, 2025 at 11.00 a.m. (IST) through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 read with the earlier circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("collectively referred to as "the Circulars"), to transact the business that will be set forth in the Notice of AGM.

In accordance with the aforesaid Circulars, the Notice of 41st AGM along with the Integrated Annual Report for the financial year 2024-25, shall be sent, in due course, only through electronic mode to all the shareholders who have registered their email addresses with the Company/depository participants/Company's RTA. Accordingly, shareholders who have not yet registered or updated their email addresses are requested to register their email address on <https://www.drreddys.com/investors/investor-services/shareholder-information/#investor-services#shareholder-information> or with their depository participant or send their consent at shares@drreddys.com along with their folio no. / DP ID & Client ID and valid email address for registration. Shareholders may note that the Notice of 41st AGM and Integrated Annual Report 2024-25 will also be made available on the Company's website, www.drreddys.com, website of NSDL www.evoting.nsdl.com and on the website of stock exchanges www.bseindia.com and www.nseindia.com. A letter providing the weblink for accessing the integrated annual report for the financial year 2024-25 will be sent to those shareholders who have not registered their email address with the Company/Depositories.

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility is being provided to members to cast their votes prior to the AGM or during the AGM. Detailed procedure for e-voting and joining virtual AGM would form part of the Notice of the 41st AGM. The details will also be made available on the website of the Company at www.drreddys.com.

The Company has fixed Thursday, July 10, 2025 as "record date" for determining entitlement of Members to final dividend for FY 2024-25, if declared at the forthcoming 41st AGM.

The Board of Directors of the Company have recommended a final dividend of Rs.8/- per equity share of face value Rs.1/- each, for the financial year ended March 31, 2025. The dividend, once approved by the shareholders in the forthcoming 41st AGM will be paid on July 30, 2025, electronically through various online transfer modes to those shareholders who have updated their bank account details with the Company. With effect from April 1, 2024, dividend to shareholders holding in physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. registering their PAN, contact details including mobile no., bank account details and specimen signature with RTA/Company (SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024). To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's Registrar and Transfer Agent (RTA), Bigshare Services Private Limited, 306, Right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital, Rajbhavan Road, Hyderabad 500 082, Telangana, India Tel: +91-40-2337 4967, Fax: +91-40-2337 0295, email ID: bsshyd@bigshareonline.com.

Shareholders may note that pursuant to the changes in the Income Tax Act ("the Act") as amended by the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders and the Company is required to deduct tax at source (TDS) at the time of making the payment of dividend to shareholders at the prescribed rates:

For Resident shareholders, tax shall be deducted at source under Section 194 of the IT Act, as follows:

Valid PAN of shareholder available with the Company	10% or as notified by the Government of India
Shareholders without PAN/Invalid/Inoperative PAN with the Company	20% or as notified by the Government of India

However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received by them during the financial year 2025-26 does not exceed Rs. 10,000/- and also in cases where shareholder provides valid Form 15G (applicable to an individual who is less than 60 years of age)/ Form 15H (applicable to an individual who is 60 years and older) subject to conditions specified in the Act. Shareholders may also submit any other document as prescribed under the Act to claim a lower/ nil withholding tax. PAN is mandatory for shareholders providing valid Form 15G/ Form 15H or any other documents as mentioned above. The formats of Form 15G/ Form 15H are also available on the website of our Registrar and Transfer Agent (RTA), Bigshare Services Private Limited at <https://www.bigshareonline.com/>.

For Resident Mutual funds, Insurance Company and Alternate Investment Fund (Shareholders): In order to provide exemption from TDS on the dividend payable to a Mutual Fund specified under Clause (23D) of Section 10 of the Act or an Insurance Company as specified in Section 194 of the Act, shareholders should submit the document as follows along with exemption notification, if any, as per the relevant provisions of the Act:
 (a) declaration by shareholder qualifying as Insurer as per Section 2(7A) of the Insurance Act, 1938 - **Annexure I**;
 (b) declaration by Mutual Fund shareholder eligible for exemption under Section 10(23D) of the Act - **Annexure II**; and
 (c) declaration by Category I/II Alternate Investment Fund (AIF) registered with SEBI **Annexure III**.

Declaration for exemption under Circular 18/2017 of the Act: In case of any shareholder whose income is subject to lower rate of TDS, or is exempt under the Act, such shareholder is requested to submit the following documents, if eligible as per the relevant provisions of the Act, duly signed by the authorized signatory:
 (a) lower withholding tax certificate for the financial year 2025-26, if any obtained from the Income Tax authorities; and
 (b) in case the shareholder has obtained tax exemption status under any provisions of the Act, the documentary evidence along with declaration for the same - **Annexure IV**.

For Non-Resident shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 90 of the Act, non-resident shareholders may have an option to be governed by the provisions of the Double Tax Avoidance Treaty (DTAA) between India and the country of tax residence of the shareholder, if such provisions are more beneficial to them. In order to avail the benefits of DTAA, the non-resident shareholders will have to provide the following:
 1. Self-attested Tax Residency Certificate (TRC) for the financial year 2025-26, obtained from the tax authorities of the country of which the shareholder is a resident.
 2. Self-attested copy of PAN allotted by the Indian Income Tax authorities. In case of non-availability of PAN, information under Sub-rule 2 of Rule 37BC to be submitted - **Annexure V**.
 3. Form 10F electronically submitted on the income tax portal with their login credentials at eportal.incometax.gov.in.

Pursuant to Notification no. 03/2022 dated July 16, 2022, non-resident members are required to furnish Form 10F electronically.

4. Self-declaration from non-resident shareholder addressed specifically to the Company - **Annexure VI**, primarily covering the following:
 a. Non-resident is and will continue to remain a tax resident of the country of residence during the financial year 2025-26;
 b. Non-resident is eligible to claim the benefit of respective tax treaty;
 c. Non-resident has no reason to believe that its claim for the benefits of the DTAA is impaired in any manner;
 d. Non-resident receiving the dividend income is the beneficial owner of such income;
 e. Dividend income is not attributable/effectively connected to any permanent establishment (PE) or fixed base in India;
 f. In case of Foreign Institutional Investors and Foreign Portfolio Investors, self-attested copy of SEBI registration certificate; and
 g. In case of shareholder being tax resident of Singapore, please furnish the letter issued by the competent authority or any other evidences demonstrating the non-applicability of Article 24 - Limitation of Relief under India-Singapore DTAA.
 5. Any other documents as prescribed under the Act for lower withholding tax if applicable, duly attested by the shareholder.

The Company is not obligated to apply the beneficial DTAA rates at the time of tax deduction/ withholding on dividend amounts. Application of beneficial DTAA rate shall depend upon the completeness and satisfactory review by the Company, of the documents submitted by non-resident shareholder.

Declaration by shareholders under Rule 37BA (2) of the Income Tax Rules, 1962: In order to enable the Company to provide credit of tax deducted at source to beneficial shareholders in whose hands dividend paid by the Company is assessable, shareholders are requested to provide declaration in format as prescribed under Rule 37BA(2) of the Income Tax Rules, 1962 - **Annexure VII**.

Section 206AA of the Act
 Rate of TDS at the rate of 10 percent under section 194 of the IT Act which is subject to provisions of section 206AA of the Act which introduces special provisions for TDS where PAN provided by deductee is invalid. Invalid PAN also includes cases where PAN and Aadhar are not linked.
 As provided in section 206AA of the Act, tax is required to be deducted at higher of following rates in case of payments to specified person:
 - at twice the rate specified in the relevant provisions of the IT Act; or
 - at twice the rate or rates in force; or
 - at the rate of 20%.

Accordingly, provisions of section 206AA will be applicable in cases where PAN of the shareholder is Invalid and/or PAN and Aadhar not linked. Validity of PAN will be determined using functionality of Income Tax Department as notified for the purpose of determining specified person u/s 206AB of the Act.

For all shareholders: Shareholders are requested to update tax residential status, permanent account number (PAN), registered email address, mobile numbers and other details with their depository participants, in case the shares are held in dematerialized form. Shareholder holding shares in physical mode, are requested to furnish details to the Company's Registrar and Share Transfer Agent (RTA).

The formats of above declarations are available on the website of RTA at <https://www.bigshareonline.com/>. The aforementioned documents (duly completed and signed) are required to be submitted to the Company's RTA at DRLtaxexemption@bigshareonline.com, alternatively shareholder can submit these documents through **iConnect** on our RTA website by clicking on [solution tab](#) at the top of the homepage menu.

In order to enable the Company to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Act, you are requested to provide the above-mentioned details and documents as applicable to you on or before 11.59 pm (IST) on **Wednesday, June 25, 2025. No documents or communication will be considered after June 25, 2025.** Incomplete and/or unsigned forms and declarations will not be considered by the Company. All communications/ queries in this respect should be addressed to our RTA, Bigshare Services Private Limited at DRLtaxexemption@bigshareonline.com.

"The Resident Non-Individual Members such as Insurance companies, Mutual Funds, Alternative Investment Fund (AIF) and other domestic financial institutions established in India and Non - Resident Non-Individual Members such as Foreign Portfolio Investors may submit the relevant forms, declarations and documents through their respective custodians who are registered with NSDL for tax services, on or before the aforesaid timelines."

All the documents submitted by the shareholders will be verified by the Company and the Company will consider the same while deducting the appropriate taxes if they are in accordance with the provisions of the Act.

Shareholders may note that in case the tax on said dividend is deducted at a higher rate in absence of receipt of the aforementioned details/ documents, option is available to the shareholder to file the return of income as per the Act, and claim an appropriate refund, if eligible.

Shareholders are further requested to complete necessary formalities to link their bank accounts to their demat accounts to enable the Company to make timely credit of dividend in respective bank account. The Company will arrange to e-mail a soft copy of TDS certificate at the shareholders registered e-mail ID in due course, post payment of the said final dividend/ furnishing of TDS returns for the second quarter of financial year 2025-26, with the authorities.

Disclaimer: Above communication on TDS only sets out the provisions of law in a summarized manner and does not purport to be a complete analysis or listing of all potential tax consequences. Shareholders should consult their own tax advisors for the tax provisions applicable to their particular circumstances.

Place : Hyderabad
 Date : June 19, 2025

For **Dr. Reddy's Laboratories Ltd.**
 Sd/-
K Randhir Singh
 Company Secretary, Compliance Officer and Head - CSR

DR. REDDY'S LABORATORIES LIMITED
 Regd. Office: 8-2-337, Road No.3, Banjara Hills, Hyderabad - 500 034, Telangana, India
 CIN: L85195TG1984PLC004507, Tel: 91 40 4900 2900, Fax: 91 40 4900 2999
 email: shares@drreddys.com, website: www.drreddys.com

JAYANT AGRO-ORGANICS LIMITED
 Leadership through Innovation
 CIN: L24100MH1992PLC066691
 Regd. Off: 701, Tower 'A', 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

INFORMATION REGARDING 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS, RECORD DATE AND DIVIDEND
 NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on **Saturday, July 26, 2025 at 03.00 p.m. (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with General Circular No. 2/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest one being General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI and other applicable circulars issued in this regard, (collectively refer as 'Circulars') to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the Annual Report of the Company for the financial year 2024-25 inclusive of Notice of the AGM will be sent electronically to the members whose Email IDs are registered with the Company or Depository Participant(s) or MUFG Intime India Private Limited (MUFG Intime/RTA). Members may also note that notice of AGM and Annual Report will also be made available on the Company's website at www.jayantagro.com and 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. Further, a letter providing the weblink for accessing the Annual Report for the Financial Year 2024-25 will be sent to those shareholders who have not registered their email address with the Company/Depositories.

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 LODR 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. Detailed procedure of casting vote through e-voting and remote e-voting will be provided in the Notice of the AGM.

Dividend and Record date : The Dividend @50% i.e. Rs. 2.50/- per equity share of Rs.5/- each fully paid up as recommended by the Board of Directors of the Company for Financial Year 2024-25, if approved at the ensuing AGM, will be paid to eligible shareholders within 30 days from the date of AGM, subject to deduction of tax at source. The dividend will be paid to the Shareholders/Beneficial owners whose name appear in the register of members as at the end of the business hours on Friday, June 27, 2025 (Record date).

Tax on Dividend: Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates as may be applicable. In this regard, detailed communication has been sent to Members on their registered email IDs.

Registration of Email and updating of KYC : As per SEBI Circulars, to avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date. Shareholders whose shareholding is in demat mode are requested to notify any change in address or bank account details to their respective depository participant(s). Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time, in line with the SEBI Circulars. We urge shareholders to utilize the ECS for receiving dividends. Shareholders who have not registered/updated their email addresses are requested to do so. Additionally, Shareholders who have not updated their PAN, contact details, bank account details, and specimen signature are requested to update the same as follows: (i) in case of shares held in dematerialized mode, as per the process advised by the concerned Depository Participant; and (ii) in case of shares held in physical mode, by submitting a 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 MUFG Intime India Pvt. Ltd. At 247 Park, C - 101, 1st Floor, L.B.S. Marg, Vikhroli, Mumbai - 400083.

This Notice is issued for the information and benefit of the Members of the Company in compliance with applicable circulars. Notice of the 33rd AGM will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

For Jayant Agro-Organics Limited
 Sd/-
Dinesh Kapadia
 Company Secretary & Compliance Officer
 Place: Mumbai
 Date: June 19, 2025

