

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051.

Sub.: Letter to the shareholders providing web-link for accessing the Notice convening the 15th Annual General Meeting and Annual Report for the financial year 2025-26

Dear Sir/Madam,

This is to inform you that a letter containing the web link including the exact path for accessing the Notice of 15th AGM and Annual Report for the financial year 2025-26 is being dispatched at the registered address of those shareholders, whose email addresses are not registered with the Company/Registrar & Transfer Agent/Depository Participant(s), in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A specimen copy of the said letter is enclosed herewith for your reference.

This disclosure is also being made available on the Company's website at <https://jainikpower.com/stock-exchange/>.

You are requested to take the above information on record.

Thanking you.

Yours Faithfully,

For Jainik Power Cables Limited
(Formerly Known as Jainik Power and Cables Limited)

SHASHANK JAIN

Digitally signed by SHASHANK JAIN
DN: cn=SHASHANK JAIN, o=JAINIK POWER
CABLES LIMITED, ou=JAINIK POWER CABLES
LIMITED, email=INFO@JAINIKPOWER.COM, c=IN
Date: 2026.09.07 19:09:22 +05'30'
Adobe Acrobat Reader version: 2026.001.21789

Name: Shashank Jain
Designation: Managing Director
DIN: 00241030

Encl.: As above

Date: September 07, 2026

Shareholder's Name
Shareholder's Address

Dear Shareholder/s,

Subject: Access to the Notice of the Annual General Meeting (AGM) of Jainik Power Cables Limited("the Company") to be held on Wednesday, September 30, 2026 at 04:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and Annual Report for the financial year 2025-26

We write to inform you that on scrutiny of the shareholder database, we find that your email address is not registered with the Company/ the Company's Registrar and Transfer Agent – Skyline Financial Services Private Limited. against your demat account/Folio number.

Pursuant to the provisions of the Regulation 36(1)(b) Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding sending of Annual Report for FY 2025-26 including the Notice convening the 15th AGM to the Shareholders, this letter is to inform you about the availability of Annual Report for FY 2025-26 including the Notice convening the 15th AGM on the website of the Company and of the Stock Exchanges.

As your email address is not registered with the Company/RTA, we are unable to send the Notice and Annual Report electronically. However, a copy of the Company's Annual Report for FY 2025-26 including the Notice convening the 15th AGM to be held on Wednesday, September 30, 2026 at 04:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") is being made accessible on the following websites:

- a) On the website of the Company at www.jainikpower.com, QR code below:



- b) on the website of the Stock Exchange where the equity shares of the Company are listed, viz. National Stock Exchange of India at www.nseindia.com

Keys details of the AGM as under:

Sr. No.	Particulars	Date
1	Annual General Meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")	Wednesday, September 30, 2026 at 04:00 p.m.
2	Cut-off date	Wednesday, September 23, 2026
3	Date and time of commencement of voting through electronic means	Sunday, September 27, 2026 (09:00 a.m. IST)
4	Date and time of end of voting through electronic means	Tuesday, September 29, 2026 (05:00 p.m. IST)

For any queries, please contact the Company at complianceofficer.jainikpower@gmail.com or the Company's RTA at info@skylinerta.com

Further, you are also requested to update your email address at the earliest either through your Depository Participant for electronic holding or send a communication to our RTA, to facilitate the updation, to receive electronically all the important information and documents hereafter from the Company.

Thanking You,
Yours faithfully,
For Jainik Power Cables Limited

Sd/-
Amandeep Kaur
Company Secretary & Compliance Officer