JAINIK
POWER CABLES LIMITED
Formerly Known As Jainik Power And Cables Limited

Kh. No.13/2 Jhundpur Industrial Area,
Sonipat Haryana-131023
+ 91 9899188991, + 91 9999268508
Info@jainikpower.com
(CIN: L27205DL2011PLC218425)

Date: July 23, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai:400051

Symbol- JAINIK

Sub: Dispatch of Letter to Shareholders whose e-mail addresses are not registered with Company / Register & Transfer Agent/Depository Participants

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose email addresses are not registered with the Company/RTA/Depository Participants, providing the weblink from where the EGM Notice can be accessed on the Company's website. A copy of said letter containing the weblink and exact path of EGM Notice is annexed hereunder for your reference.

The above information is also available on the website of the Company i.e. www.jainikpower.com.

Kindly take the same on records.

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: 2026.07.23 18:19:48 +05'30'
Adobe Acrobat Reader version: 2026.001.21691

Shashank Jain
Managing Director
DIN: 00241030

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Date: July 23, 2026
Shareholder's Name
Shareholder's Address

Dear Shareholder/s,

Subject: Access to the Notice of the Extra Ordinary General Meeting (EGM) of Jainik Power Cables Limited("the Company") to be held on Friday, August 14, 2026 at 12:30 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding sending of Notice of the Extra Ordinary General Meeting (EGM) to the Shareholders, this letter is to inform you about the availability of the Extra Ordinary General Meeting (EGM) Notice of the Company 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 electronically. However, a copy of the Company's Notice for the Extra Ordinary General Meeting to be held on Friday, August 14, 2026 at 12:30 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 EGM as under:

Sr. No.	Particulars	Date
1	Extra Ordinary General Meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")	Friday, August 14, 2026 at 12:30 p.m.
2	Cut-off date	Friday, August 07, 2026
3	Date and time of commencement of voting through electronic means	Tuesday, August 11, 2026 (09:00 a.m. IST)
4	Date and time of end of voting through electronic means	Thursday, August 13, 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