



Date : 10th September, 2025

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block 'G',
BandraKurla Complex, Bandra (E),
Mumbai – 400051

Reg. Company ID: JAKHARIA

ISIN: INE00N401018

Sub: : Intimation pursuant to Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015 – Dispatch of Letter with Web-Link of Annual Report for financial year 2024-25.

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Company has dispatched a letter providing web-link including the exact path of the Annual Report for FY 2024-25 to the Shareholders whose e-mail addresses are not registered with the Company/ Registrar & Share Transfer Agent/ Depositories.

Further, the Notice of 18th AGM of the Company alongwith Annual Report for the Financial Year 2024-2025 is available on the website of the Company at web link: <https://www.jakhariafabric.com/wp-content/uploads/2025/09/18thAnnualreport.pdf>

The Kindly take the same in your records.

Thanking you.
Yours Sincerely,

FOR JAKHARIA FABRIC LIMITED

BHAVIN WAGHELA
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No. A46806

Encl : As above

Jakharia Fabric Limited
CIN - L17200MH2007PLC171939
Regd. office: Plot no. A-13, MIDC, Tarapur,
Boisar, Palghar – 401506, Maharashtra

02522 278892 | +91 9820128583
info@jakhariafabric.com
www.jakhariafabric.com



Dear Shareholder(s),

Sub.: Notice of 18th Annual General Meeting of the Members of JAKHARIA FABRIC LIMITED and Annual Report 2024-25.

We are pleased to inform you that the 18th Annual General Meeting ('AGM') of JAKHARIA FABRIC LIMITED is scheduled to be held on Tuesday, September 30, 2025 at 4:00 p.m. (IST) through Video Conferencing ('VC') facility/Other Audio Visual Means ('OVAM').

In compliance with the relevant circulars issued by the MCA, electronic copies of the Notice of the AGM and Annual Report 2024-25 is being sent only to shareholders whose email addresses are registered with the Company/ Registrar & Transfer Agent / Depository Participant(s).

We wish to inform you that on scrutiny of our records, we notice that your e-mail address is not registered against your demat account/Folio number. As a result, we are unable to deliver the Annual Report for Financial Year 2024-25 to you electronically.

Kindly note that, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Annual Report for Financial Year 2024-25 is available through the following modes:

1. Company's website: www.jakhariafabric.com
2. Stock exchange websites: www.nseindia.com
3. In accordance with the aforesaid Regulation, please note the below web link to access the Annual Report 2024-25 and the Notice of the AGM:

Weblink:

<https://www.jakhariafabric.com/wp-content/uploads/2025/09/18thAnnualreport.pdf>

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Key details for the AGM are as under:

Sr. No	Particulars	Details
1	Cut-off date for e-Voting	September 23, 2025
2	e-Voting start date and time	September 26, 2025 at 9:00 am
3	e-Voting end date and time	September 29, 2025 at 5:00 pm

For further detail, kindly refer to the notes to the Notice of the 18th AGM.

Process to update e-mail address:

- a) Members holding shares in dematerialized mode are requested to contact their respective Depository Participant with whom the demat account is held,
- b) Members holding shares in physical mode are requested to write to the Registrar & Transfer Agent of the Company at the below address:

Name and Address	Contact Details
BIGSHARE SERVICES PVT. LTD. Office No: S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai — 400 093.	022-6263 8200, aliya@bigshareonline.com

FOR JAKHARIA FABRIC LIMITED

Sd/-

BHAVIN WAGHELA

COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No. A46806

Jakharia Fabric Limited

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