

Date: July 08, 2026

To,  
**BSE Limited**  
Department of Corporate Services/  
Corporate Relation Department, Phiroze  
Jeejeebhoy Towers, Dalal Street, Mumbai –  
400 001, Maharashtra, India.  
Script Code: 544534

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G Bandra Kurla  
Complex, Bandra (E), Mumbai – 400 051,  
Maharashtra, India.  
NSE Symbol: JARO

Dear Sir/Ma'am,

**Subject:** Completion of dispatch of notice of 17<sup>th</sup> Annual General Meeting and Annual Report for the Financial Year 2025-26.

This is with reference to our intimation dated July 04, 2026, we wish to inform you that the Company has sent the notice of 17<sup>th</sup> Annual General Meeting (“AGM”) of the Company along with Annual Report for the Financial Year 2025-26 on July 06, 2026 to the members of the Company through electronic mode to those whose e-mail addresses are registered with Company/ Depositories/ Depository Participant(s)/ Registrar and Share Transfer Agent of the Company.

Further, pursuant to provisions of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement, published on July 08, 2026 in “The Free Press Journal (English Edition)”, and “Navshakti (Marathi Edition)” detailing the procedure with respect to the e-voting facility provided by the Company to all its members to enable them, to cast their votes on all matters listed in the notice convening the 17<sup>th</sup> AGM of the Company scheduled to be held on Tuesday, July 28, 2026 at 02:30 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

The above information is also available on the website of the Company at <https://www.jaroeducation.com/investor-relations>

Kindly take the aforesaid on record.

Thank you

Yours sincerely,

**For Jaro Institute of Technology Management and Research Limited**

\_\_\_\_\_  
**Sanjay Namdeo Salunkhe**  
**Managing Director**  
**DIN: 01900632**  
**Place: Mumbai**

**SBI State Bank of India** SARB THANE : 11697- Stressed Assets Recovery Branch:- 1st Floor, Plot No A-112, Circle Road No 22, Wagle Industrial Estate, Thane (west) 400604 E-mail: sbi.11697@sbi.co.in

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES | Appendix - IV-A (See Proviso To Rule 8(6))**

**E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIO TO RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002**

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorised Officer of State Bank of India, the Secured Creditor, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on **28.07.2026**, for recovery of **Rs.1,84,16,638.00 (Rupees One Crore Eighty Four Lakhs Sixteen Thousand Six Hundred Thirty Eight Only)** as on **14.11.2020** with further interest incidental expenses and costs there on due to the secured creditor from **Smt Bahinshikha Dass Singh**. The reserve price will be **Rs. 1,38,00,000/- (Rupees One Crore, Thirty Eight Lac Only)** and the earnest money deposit will be **Rs. 13,80,000/- (Rupees Thirteen Lakh Eighty Thousand Only)**

The intending bidders should make their own independent inquiries regarding encumbrances, title of property put on auction and claims / rights / society / builders dues affecting the property prior to submitting their bid. In this regards, e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank.

The Bidders should get themselves registered on (<https://baanknet.com>) by providing requisite KYC documents and registration fee as per the practice followed by M/s PSB Alliance Private Limited well before the auction date.

**Date & Time of public E-Auction 28.07.2026 from 12.00PM to 4.00PM with unlimited extensions clause of 10 minutes each.**

Detail of Property/ Property ID No	Reserve Price	Earnest Money Deposit	Bid increase Amount
Flat No.504, 5th floor, Oshiwara Yashodeep CHS, WS No.41, CTS No.737, Plot No.R-12 (Old No.A 21), Oshiwara MHADA Layout, Near Om Hira Panna Mall, Oshiwara, Jogeshwari West, Mumbai 400102, adm 1045 sq ft Built up area. <b>Property ID No:- SBN20004018171</b>	<b>Rs.1,38,00,000/-</b>	<b>Rs.13,80,000/-</b>	<b>Rs.50,000/-</b>
	<b>Date &amp; time of inspection:-</b> 18.07.2026, Time:- 12.00 AM to 04.00PM		

For detailed terms & conditions of the sale, please refer to the link provided in State Bank of India the Secured Creditor Website [www.sbi.co.in](http://www.sbi.co.in), <https://baanknet.com>, <https://sbi.co.in/web/sbi-in-the-news/auction-notices/sarfaesi-and-others> & <https://baanknet.com>, or contact to **MR. Sunny Agarwal, CLO Mob. No. 8269901247 & MR. Rajesh Kumar, CO Mob.No.8108164975**

**Date : 06.07.2026** **Mr Sunny Agarwal**  
**Place : Thane** **Chief Manager & Authorised Officer, State Bank of India**

**PUBLIC NOTICE**

Notice is hereby given that **Siddharth Chimanbhai Patel** ("Owner for brevity") in respect of the **Flat No. 1102** as more particularly described in the Schedule hereunder written (hereinafter referred to as "the said Premises").

The said Owner has misplaced document of original Agreement dated 2nd February 2006, which was duly registered in the office of Sub- Registrar of Assurance at Mumbai under Serial No. BBE-1-5453-2006 executed by and between M/s. Sri Asheem Corporation and Siddharth Chimanbhai Patel in respect of the said Premises. The said Owner has lodged a complaint regarding the loss/misplacement of the aforesaid Agreement dated 2nd February 2006, bearing Lost Report No. 98697-2025, dated 30th July 2025, with Gamdevi Police Station, Mumbai.

If any person or persons is/are having any claim to or any interest in the said Premises described in the Schedule hereunder written by way of sale, charge, exchange, gift, lease, sub-lease, lien, tenancy, inheritance or otherwise whatsoever or if any person is in possession of the aforesaid agreement with any valid rights should notify the same in writing to us with documentary proof at our office at 212, 2nd Floor, Veena Chambers, Dalal Street, Fort, Mumbai - 400 011, within 7 (seven) days from the date of publication hereof, failing which it shall be concluded that the Owner is the absolute Owner of the said Premises described in the Schedule hereunder written and that the same are free from all encumbrances and that the said Original Agreement dated 2nd February 2006 is lost and the matter of investigation of title shall be completed without having any reference to such claim, if any, and the same shall be considered as waived.

**THE SCHEDULE ABOVE REFERRED TO:**

Flat No. 1102 measuring 95.563 square metres carpet area on the 11th floor along with 1 (One) Open Car Parking Spaces bearing No. 13 in the building known as "Dhavalgiri", which building is stranding on the land bearing Cadastral Survey No. 4/519 of Malabar and Cumbala Hill Division, and which is lying, being and situated at Papanaswad, Off. August Kranti Road, Nana Chowk, Mumbai -400036 together with 5 shares of ₹ 50 each bearing Distinctive Nos. 241 to 245 (both inclusive) under Share Certificate No. 38 dated 15th July 2006 issued by Dhavalgiri Co-operative Housing Society Limited. Dated this 07th day of July 2026.

**Adv Siddhi Nahar**  
**M M PARAKH & ASSOCIATES**  
Chartered Accountants  
212, Veena Chambers,  
21-Dalal Street, Fort, Mumbai 400011  
ashok@mmparakh.com

**GRIHUM HOUSING FINANCE LIMITED**  
Registered Office: 6th Floor, B Building, Ganga Trueno, Lohegaon, Pune, Maharashtra 411014

Whereas, the undersigned being the Authorised Officer of Grihuh Housing Finance Limited herein after referred as Secured Creditor of the above Corporate/ Register office under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as the "said Act") and in exercise of the powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice below dated calling upon the below Borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13 (4) of the said Act read with Rule 8 of the said Rules of the Security Interest Enforcement Rules 2002 on this 02nd Day of the July of the Year 2026. The borrowers 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 secured Creditor the amount and interest thereon. The borrower's 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. Details of Property taken in possession are herein below.

Sr. No.	Name of Borrowers	Description of Property	Possession taken Date	Date of statutory Demand Notice	Amount in Demand Notice (Rs.)
1.	<b>SALMAN AJJAN KHAN, AHMADUN NISHA</b>	All That Premises Of Flat No. 202, Admeasuring 971 Sq. Ft., (Built Up) On 02nd Floor, In Building Known As "Salma Apartment" Constructed On Property Bearing Survey No. 30/5, Survey No. 27/A, Survey No. 28/A, Cts No. 4403/2, Lying, Being And Situate At Village Nizampura Bhiwandi, Tal. Bhiwandi And Dist. Thane, Registration District Thane, Sub-Registration District Bhiwandi (Hereinafter For The Sake Of Brevity Called And Referred To As The "Said Property"). And Boundaries Of The Plot East- Passage West-Flat No. 3 North-Stare Case South-Flat No. 1	02/07/2026	09/07/2025	Loan No. HF2035H21100276 Rs. 2559784/- (Rupees Twenty Five Lakh Fifty Nine Thousand Seven Hundred Eighty Four Only) payable as on 09/07/2025 along with interest @ 14.10p.a. till the realization.

*In any case if there is any difference between the contents of local language publication and English newspaper publication, the content of the English newspaper language published in Free Press Journal shall be prevail*

Place: MUMBAI Date: 06.07.2026 Sd/- Authorised Officer, Grihuh Housing Finance Limited

**Asset Reconstruction Company (India) Ltd. (Arcil)**  
Acting in its capacity as Trustee of various Arcil Trusts  
Arcil office : The Ruby, 10th floor, 29, Senapati Bapat Marg, Dadar (West) Mumbai - 400 028.  
Website : <https://auction.arcil.co.in>; CIN - U65999MH2002PLC134884

**PUBLIC NOTICE FOR SALE THROUGH ONLINE E-AUCTION IN EXERCISE OF THE POWERS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT) READ WITH RULES 6, 8 & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002**

Notice is hereby given to the public in general and to the Borrower (s) / Guarantor (s) / Mortgage (s), in particular, that the below described immovable property/ies mortgaged / charged to the Asset Reconstruction Company (India) Limited, acting in its capacity as Trustee of various Arcil Trusts ("ARCIL") (pursuant to the assignment of financial asset vide registered Assignment Agreements), will be sold on "As is where is", "As is what is", "Whatever there is" and "Without recourse basis" by way of online e - auction, for recovery of outstanding dues together with further interest, charges and costs etc., as detailed below in terms of the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rules 6, 8 and 9 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Name of the Borrower / Co - Borrowers / Guarantors / Mortgagees	LAN No. & Selling Bank	Trust Name	Outstanding Amount as per SARFAESI Notice Dated 01.04.2022	Possession Type and Date	Date of Inspection	Type of Property and Area	Earnest Money Deposit (EMD)	Reserve Price	Date & Time of E-Auction
<b>Borrower : 1. SUKESH S. KAMBLE</b> <b>2. SARIKA SUKESH KAMBLE</b>	<b>Loan Account No. HHLVSH00499015</b> <b>Sammaan Capital Limited ("SCL") (formerly known as Indiabulls Housing Finance Limited)</b>	<b>Arcil - CPS - II - Trust</b>	<b>Rs. 22,23,271,51/- (Rupees Twenty Two Lakh Twenty Three Thousand Two Hundred Seventy One and Paise Fifty One Only) as on 31.03.2022 + further Interest thereon + Legal Expenses</b>	<b>Physical possession on 07.05.2024</b>	<b>Will be arranged on request</b>	<b>Free Hold - 441 sq. ft. (super built - up area)</b>	<b>Rs. 1,62,000/- (Rupees One Lakh Sixty Two Thousand only)</b>	<b>Rs. 16,20,000/- (Rupees One Sixteen Lakh Twenty Thousand only)</b>	<b>On 10.08.2026 at 03:15 P.M.</b>

Description of the Secured Asset being auctioned : **RESIDENTIAL PREMISES BEARING FLAT NUMBER 504 ADMEASURING 441 SQ. FT. (SUPER BUILT - UP AREA) IN B WING ON THE 5TH FLOOR OF THE BUILDING KNOWN AS "ASTER" IN THE BUILDING PROJECT KNOWN AS "AKSHAR EMPERIA GARDEN" CONSTRUCTED ON LAND BEARING SURVEY NUMBER 22, HISSA NUMBER -0, SITUATED AT VILLAGE KARADE KHURD, TALUKA PANVEL, DISTRICT RAIGAD, RAIGAD -410220, MAHARASHTRA.**

Pending Litigations known to ARCIL	Nil	Encumbrances / Dues known to ARCIL	Nil
Last Date for submission of Bid	Same day 2 hours before Auction	Bid Increment amount :	As mentioned in the BID document

Demand Draft to be made in name of : **ARCIL - CPS - II - TRUST** Payable at par

RTGS details **ARCIL - CPS - II - TRUST, Trust Account No. - 57500001169088, HDFC Bank Limited, Branch : Kamla Mill, Mumbai, IFSC Code : HDFC0000542.**

Name of Contact person & number **Santosh Khopade - 0124-6910910; +91 70654 51024 (auctionhelpline@sammaancapital.com).**

**Terms and Conditions :**

- The Auction Sale is being conducted through e-auction through the website <https://auction.arcil.co.in> and as per the Terms and Conditions of the Bid Document, and as per the procedure set out therein.
- The Authorised Officer ("AO") / ARCIL shall not be held responsible for internet connectivity, network problems, system crash down, power failure etc.
- At any stage of the auction, the "AO" may accept / reject / modify / cancel the bid / offer or post - pone the Auction without assigning any reason thereof and without any prior notice.
- The successful purchaser / bidder shall bear all statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset conveyed / delivered in his / her / its favour as per the applicable law.
- The intending bidders should make their own independent enquiries / due diligence regarding encumbrances, title of secured asset and claims / rights / dues affecting the secured assets, including statutory dues, etc., prior to submitting their bid. The auction advertisement does not constitute and will not claim any commitment or any representation of ARCIL. The Authorised Officer of ARCIL shall not be responsible in any way for any third - party claims / rights / dues.
- The particulars specified in the auction notice published in the newspaper have been stated to the best of the information of the undersigned; however undersigned shall not be responsible / liable for any error, misstatement or omission.
- The Borrower / Guarantors / Mortgagees, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rules 8 and 9 of the Security Interest (Enforcement) Rules, about the holding of the above mentioned auction sale.
- In the event, the auction scheduled hereinabove fails for any reason whatsoever, ARCIL has the right to sell the secured asset by any other methods under the provisions of Rule 8(5) of the Rules and the Act.

Place : RAIGAD Date : 22.06.2026 Sd/- Authorized Officer, Asset Reconstruction Company (India) Ltd. (Trustee of Arcil - CPS - II - Trust)

**KALYAN MAHANAGAR PARIVAHAN MAHAMANDAL LTD.**  
KDMT Head Office, Shankar Rao Chowk, Kalyan (W) - 421 301.

**Tender Notice No- 02/2026-27**

Online E- Tender is invited by Kalyan Mahanagar Parivahan Mahamandal Ltd. for Appointment of Consultant for City Bus Operations, KMPML, Kalyan from experienced & Capable Agencies/Institution's in Two Envelop system.

Description	Cost of Blank Tender INR (Including GST @ 18%)	EMD (Rs.)	Security Deposit (Rs.) 5 % (In form of Bank Guarantee)
Appointment of Consultant for Kalyan Mahanagar Parivahan Mahamandal Ltd. For various work.	17,700/- (Non Refundable)	2,00,000/-	As per tender sanctioned Rate for Total Tender Period.

- The Tender Document is Published on <http://mahatenders.gov.in/nicgep/app>. Website of Govt. of Maharashtra. Sale of tender form is from 08/07/2026 up to 28/07/2026 Till 11.00 hrs.
- Last date of submission of tender is 28/07/2026 till 11.00 hrs.
- Opening of Technical bid is on 30/07/2026 at 16.00 hrs, (if possible).
- Pre Bid Meeting will be held on 15/07/2026 at 14.30 hrs. (if possible) at Office of the Transport Manager, KDMT/ Director & Secretary, KMPML, Shankar Rao Chowk, Kalyan (West)
- The Transport Manager, KDMT / Director & Secretary, KMPML has reserved all rights to accept or reject any or all bids or all tender process, which may please be noted.

For more information please log on to <http://mahatenders.gov.in/nicgep/app>.  
Sd/-  
**(Dr. Vijaykumar Dwise)**  
Director & Secretary  
Kalyan Dombivli Municipal Corporation,  
Kalyan

KDMC/PRO/HQ/258 Dt. 07.07.2026

**Jaro Institute of Technology Management and Research Limited**

Registered Office: 11th Floor, Vikas Centre, Dr. C. G. Road, Chembur - East, Mumbai - 400074, Maharashtra, India.  
Telephone: 022 - 2520 5763 Email: [comp@jaro.in](mailto:comp@jaro.in) Website: [www.jaroeducation.com](http://www.jaroeducation.com)  
Corporate Identification Number (CIN): L80301MH2009PLC193957

**NOTICE OF 17<sup>TH</sup> ANNUAL GENERAL MEETING AND E - VOTING INFORMATION**

NOTICE is hereby given that the 17<sup>th</sup> Annual General Meeting ("AGM") of the Members of **Jaro Institute of Technology Management and Research Limited** ("the Company") will be held on **Tuesday, July 28, 2026 at 02:30 P.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder, read with the Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") in this regard, to transact the businesses as set out in the Notice of 17th AGM dated July 04, 2026. The same is available on the website of the Company at <http://www.jaroeducation.com/investor-relations> on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

**Completion of Dispatch of AGM Notice & Annual Report for financial year 2025-26:** In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the financial year ended March 31, 2026 have been sent electronically to those members whose e-mail address(es) are registered with the Company/ Depositories/ Depository Participant(s) / Registrar and Share Transfer Agent as on Saturday, July 04, 2026. The dispatch of Notice of the AGM and Annual Report through emails was initiated and completed on Monday, July 06, 2026.

The Company has fixed Tuesday, July 21, 2026, as the Record Date for determining the entitlement of the Members for receiving dividend, i.e. Rs. 3/- per equity share (@30%) for the financial year ended March 31, 2026, if approved by the Members at the ensuing AGM. The dividend will be paid on or before Wednesday, August 26, 2026, to the Members whose names appear on the Company's Register of Members as on the Record Date, through electronic/other modes as applicable.

Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter providing the web-link, including the exact path for accessing the Annual Report is being sent to those members who have not registered their e-mail IDs with the Company or RTA or respective DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of SEBI Listing Regulations (as amended from time to time), and the MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-voting and e-voting during the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency.

**All the members are hereby informed that:**

- The business as set forth in the Notice of 17th AGM shall be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be Tuesday, July 21, 2026 ("cut-off date"). Persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting during the AGM.
- E-voting portal will remain open from **Saturday, July 25, 2026 (09:00 A.M. IST) and ends on Monday, July 27, 2026 (05:00 P.M. IST)**. The e-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond the said date and time. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during AGM. Once the voting on a resolution(s) is cast by the member, the member cannot modify it subsequently.
- The Login credentials for casting the votes through e-voting shall be made available to the Members through e-mail after successful registration of their e-mail addresses in the manner provided above.
- The same login credentials may also be used for attending the AGM through VC/OAVM.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Tuesday, July 21, 2026, may obtain login ID and password by sending a request on [evoting.nsdl.com](mailto:evoting.nsdl.com) to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then the existing User ID and password can be used for casting their vote.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital of the Company as on **Tuesday, July 21, 2026 ("cut-off date")**.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in dematerialized mode and for those members who have not registered their e-mail addresses is provided in detail in the Notice of AGM.

M/s. Himanshu Gajra & Company, Practicing Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

For detailed instructions of e-voting, members may refer to the Notice of 17th AGM. In case of queries or grievances pertaining to e-voting procedure, members may write an email to NSDL helpdesk by sending a request at [evoting.nsdl.com](mailto:evoting.nsdl.com) or call at 022- 4886 7000. Members may also write to the Company Secretary and Compliance Officer of the Company at [cs@jaro.in](mailto:cs@jaro.in).

For Jaro Institute of Technology Management and Research Limited

Sd/-  
**Sanjay Nameo Salunkhe**  
Chairman & Managing Director  
DIN: 01900632

Place: Mumbai  
Date: July 04, 2026

**PRIVI SPECIALITY CHEMICALS LIMITED**  
CIN: L15140MH1985PLC286828  
Registered Office: Privi House, A-71, TTC, Thane Belapur Road,  
Kopar Khairane, Navi Mumbai - 400 710  
Phone no: (022) 68713200 / 33043500 / 600 Fax. No. (022) 27783049  
Email: [investors@privi.co.in](mailto:investors@privi.co.in) | Website: [www.privico.com](http://www.privico.com)

**INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING AND RECORD DATE**

The Members are hereby informed that the 41<sup>st</sup> Annual General Meeting ("AGM") of Privi Speciality Chemicals Limited ("the Company") will be held on **Friday, August 07, 2026 at 04:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, read with applicable Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India (collectively referred to as the "relevant circulars"), to transact the businesses as mentioned in the Notice of the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, Notice of AGM and the Annual Report of the Company (including the Directors' Report including its Annexures, Auditors' Report and Financial Statements) for the Financial Year 2025-26 will be sent only electronically, in due course, to those Members whose e-mail addresses are registered with the Company/Depository Participant(s) / Registrar and Transfer Agent as on July 3<sup>rd</sup>, 2026.

Additionally, in accordance with the Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing a web-link, including the exact path for assessing Annual Report will be sent to those who have not registered their e-mail addresses. The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at [investors@privi.co.in](mailto:investors@privi.co.in), mentioning their Folio No. / DP ID and Client ID.

The above documents will also be available on the website of the Company at [www.privico.com](http://www.privico.com), on the websites of Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of MUFG Intime India Private Limited (formerly known as Link Intime Private Limited) at <https://instameet.in.mgms.mufg.com> being the agency appointed by the Company for providing e-voting and VC/OAVM facility for AGM.

**Remote E-voting:**

In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing, read with the relevant Circulars, the Company is providing remote e-voting facility ("Remote E-voting") to all its Members to cast their votes on the Resolutions as set out in the notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during AGM ("E-voting"). The Company has engaged the services of MUFG Intime India Private Limited for providing e-voting facility.

Remote e-voting shall commence from **Tuesday, August 04, 2026 at 9:00 a.m.** (IST) and ends on **Thursday, August 06, 2026 at 5:00 p.m.** (IST). The remote e-voting module shall be disabled by India Private Limited after 5:00 p.m. (IST) on Thursday, August 06, 2026. The cut-off date for determining the eligibility to vote is **Friday, July 31, 2026**, and only the persons holding shares of the Company (in physical or dematerialized form) on the cut-off date shall be entitled to avail the facility of e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice via electronic mode and holds shares on the cut-off date of **Friday, July 31, 2026**, should follow the instructions given in Notice to obtain his/her login id and password for e-voting. Members who have not voted through Remote e-voting facility, will be permitted to vote through e-voting at the AGM. The Members who have already casted their vote through Remote e-voting may attend the AGM through VC but shall not be entitled to cast their vote during the AGM.

**Manner of registering e-mail id:**

- Members holding shares in electronic/demat form, please update your e-mail address with your depository participant(s). However, Members may temporarily register the same with the Company's Registrar and Share Agent i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at on their website <https://in.mgms.mufg.com/> or Investor Service tab by providing details such as Name, DP ID, Client ID, PAN, Mobile Number and e-mail address.
- Members holding shares in physical form and who have not registered their e-mail address may register the same with the Company's Registrar and Transfer Agent i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at on their website <https://in.mgms.mufg.com/> or Investor Service tab by providing details such as Name, Folio Number, Certificate Number(s), PAN, Mobile Number and e-mail address and also upload the image of the Share Certificate(s) in PDF or JPEG format (upto 1 MB).
- On submission of the above Member detail, One Time Password (OTP) will be received by the Member which needs to be entered in the link for verification.

**Dividend and Record Date:**

Members may note that the Board of Directors at its meeting held on Monday, May 11, 2026, has recommended a final dividend of ₹ 10.00 per ordinary equity share of ₹ 10 each. The final dividend, if declared at the AGM, will be paid on or before Saturday, September 05, 2026, to the Members whose name appears in the Register of Members as on **Friday, July 31, 2026** (Record date), subject to deduction of tax at source ("TDS"), on or before Saturday, September 05, 2026.

The Company has fixed **Friday, July 31, 2026**, as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2026.

The Register of Members and the Share Transfer Books shall remain closed from **Saturday, August 01, 2026 to Friday, August 07, 2026** (both days inclusive), for the purpose of AGM.

Pursuant to SEBI directives, dividend to the security holders holding shares in physical mode shall be paid in electronic mode only and if the folio is KYC Compliant. Payment through dividend warrants or cheques has been discontinued. A folio will be considered as KYC compliant on registration of all details viz. full address with pin code, mobile no., e-mail address, bank details, valid PAN linked to Aadhaar of all holders in the folio, specimen signature, nomination, etc.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

- Members holding shares in **physical form** can send the following documents in original to the Registrar of the Company, MUFG Intime India Private Limited (RTA) latest by **Thursday, July 30, 2026:**
  - Form ISR-1 duly filled and signed by the holders stating their name, folio no., complete address and details of the bank account in which dividend is to be received. The said form is available on the website of the Company at [www.privico.com](http://www.privico.com) and on the website of the RTA at <https://in.mgms.mufg.com/>.
  - Cancelled cheque in original bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the cancelled cheque in original alongwith Bank attested legible copy of the first page of the Bank Passbook/Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch;
  - Self-attested copy of the PAN Card of all the holders;
  - Self-attested copy of any document (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport) in

