



February 24, 2026

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai 400 001
Fax Nos : 22723121 / 22722041
Code No. 524330

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Fax Nos : 26598237 / 38
Code :- JAYAGROGN

Dear Sir / Madam,

Sub: Postal Ballot Notice - Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the postal ballot notice along with explanatory statement and instructions for e-voting for seeking approval of the members on the following Special Resolutions:

Item No.	Description of Special Resolution
1.	Alteration and adoption of new set of Articles of Association (AOA) of the Company pursuant to the Companies Act, 2013.
2.	Approval for increase in borrowing powers of the Company under Section 180(l)(c) of the Companies Act, 2013.
3.	Approval for creation of charge/mortgage on the assets of the Company, under Section 180(1)(a) of the Companies Act, 2013.
4.	Approval of the increase in limits of investments / loans/ guarantees/ securities under Section 186 of the Companies Act, 2013.
5.	Re-appointment of Mr. Sanjay Jaysinh Mariwala (DIN: 01111537) as an Independent Director of the Company for a second term of 5 years.

In accordance with the relevant circulars issued by Ministry of Corporate Affairs, the Notice is being sent only through electronic mode to all the members of the Company who have registered their email addresses with the Company/ Depositories and whose names appear in the Register of Members of the Company and/ or in the Register of Beneficial Owners maintained by the Depositories as on as on the Cut-off date i.e. Friday, February 13, 2026.

The Company has engaged the services of MUFG Intime India Private Limited ('MUFG Intime') for the purpose of providing e-voting facility to the members. The remote e-voting shall commence from 9:00 a.m. (IST) on Wednesday, February 25, 2026 and ends at 5:00 p.m. (IST) on Thursday, March 26, 2026. The remote e-voting module shall be disabled by MUFG Intime thereafter.

In accordance with the applicable laws, the results of the Postal Ballot along with the scrutinizers report will be announced within 2 ('two') working days from conclusion of the e-voting period.

The Postal Ballot Notice along with explanatory statement and instructions for e-voting, which is enclosed herewith is also available on the website of the Company at www.jayantagro.com and on the website of MUFG Intime i.e. <https://instavote.linkintime.co.in>.

We request you to kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Jayant Agro-Organics Limited

Dinesh M. Kapadia
Company Secretary & Compliance Officer
Encl.: As above



JAYANT AGRO-ORGANICS LTD.

Leadership through Innovation

Registered. Office: 701, Tower 'A', Peninsula Business Park, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013.

Website: - www.jayantagro.com Tel: +91-22-40271300 Fax: +91-22-40271399 Email: investors@jayantagro.com

CIN: L24100MH1992PLC066691

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, each as amended]

Dear Members,

Notice is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') and other applicable provisions, if any, of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars') and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), as amended from time to time, the Special Resolutions as set out hereunder are proposed to be passed through Postal Ballot by voting through electronic means ('remote e-voting/e-voting').

The Explanatory Statement pursuant to Section 102 and Section 110 of the Act, pertaining to the aforesaid resolutions setting out the material facts concerning the items and the reasons thereof is annexed hereto for your consideration. The said notice is placed on the website of the Company at www.jayantagro.com.

In compliance with Regulation 44 of the Listing Regulation and pursuant to the provisions of Section 108 and 110 of the Act read with Rules framed thereunder and MCA Circulars, the manner of voting on the proposed resolution is restricted only to remote e-voting i.e. by casting votes electronically instead of submitting postal ballot forms. The instructions for e-voting are appended to this Notice.

The Board of Directors has appointed Mr. Dhruvil M. Shah, holding Certificate of Practice No. 8978 or failing him, Mr. Dhiraj R. Palav, holding Certificate of Practice No. 26159, of M/s Dhruvil M. Shah & Co. LLP, Practising Company Secretaries as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

Members are requested to carefully read the instructions mentioned under the head 'Information and Instructions for e-voting' in this Notice and record their assent ('FOR') or dissent ('AGAINST') on the proposed resolution through the remote e-voting process not later than 5:00 p.m. (IST) on Thursday, March 26, 2026, failing which it will be considered that no reply has been received from the Member.

The Company has engaged the services of MUFG Intime India Private Limited, Registrar to an Issue and Share Transfer Agent ("RTA/MUFG Intime") for facilitating e-voting to enable the Members to cast their votes electronically instead of dispatching postal ballot forms. In accordance with the MCA Circulars, the Company has made necessary arrangements with MUFG Intime India Private Limited to enable the Members to register their e-mail address. Those Members who have not yet registered their e-mail address are requested to register the same by following the procedure set out in the Notice. The postal ballot/e-voting results will be submitted within 2 ('two') working days from conclusion of the e-voting period to the stock exchanges in accordance with the Listing Regulations.

The Scrutinizer will submit his report to the Chairman or in his absence to the Managing Director or to Joint Managing Director or to the Whole-time Director or to the Company Secretary of the Company after completion of the scrutiny of the e-voting. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the website of the Company at www.jayantagro.com, on the website of RTA at <https://instavote.linkintime.co.in> and shall also be displayed at the Registered Office of the Company while simultaneously being communicated to National Stock Exchange of India Limited and BSE Limited where the equity shares of the Company are listed.

The proposed resolutions, if approved, will be taken as having duly passed on the last date specified for e-voting by the requisite majority of Members by means of Postal Ballot, i.e. Thursday, March 26, 2026.

Item No. 1: Alteration and adoption of new set of Articles of Association (AOA) of the Company pursuant to the Companies Act, 2013:

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 5, 14 and other applicable provisions, if any, of Companies Act, 2013 ('the Act'), read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and subject to such other approvals, consents, sanctions and permissions as may be necessary by any appropriate authorities, and agreed to by the Board of Directors of the Company (hereinafter referred to as "Board" which term shall include any Committee), the consent of the members of the Company be and is hereby accorded to adopt new set of Article of Association in substitution for and to the entire exclusion of the existing Articles of Association of the Company"

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised, on behalf of the Company, to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient or desirable for giving full effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard at any stage, without requiring any further consent or approval of the Members of the Company, which shall be deemed to have been expressly granted by virtue of this resolution, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution."

Item No. 2: Approval for increase in borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013:

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT in supersession of the earlier Special resolution passed by the members through postal ballot on August 26, 2014 and pursuant to the provisions of Section 180(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 read with the Rules, if any, made there under, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ('the Act'), the consent of the members of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as the 'Board', which term shall be deemed to include the Audit Committee, Corporate Affairs Committee or any other Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) to borrow any sum or sums of monies, from time to time, in any form including but not limited to by way of loans, financial facility, through the issuance of debentures, commercial paper or such other form, upon such terms and conditions as to interest, repayment, or otherwise and with or without security, as the Board may think fit for the purposes of the Company's business notwithstanding that the money or monies to be borrowed, together with the monies already borrowed by the Company (apart from temporary loans obtained from the Banks in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company and its free reserves, provided that the total amount of

Loans (apart from the temporary loans obtained from the Banks in the ordinary course of business) together with interest thereon, additional interest, compound interest, liquidated damages, commitment charges, premium on pre-payment or on redemption, costs, charges, expenses and all other monies payable by the Company in respect of the said Loans shall not exceed at any point in time a sum equivalent to ₹ 1,500 crore (Rupees One Thousand Five Hundred crore only) over and above the aggregate, of the paid-up share capital, free reserves and securities premium of the Company”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to sign and execute such document(s) / deed(s) / writing(s) / paper(s) / agreement(s) as may be required, to settle any question, difficulty or doubt that may arise in respect of the aforesaid borrowings and generally to do all acts, deeds, matters and things that may be deemed necessary, proper, expedient or incidental, in its absolute discretion for the purpose of giving effect to this resolution.”

Item No. 3: Approval for creation of charge/mortgage on the assets of the Company, under Section 180(1)(a) of the Companies Act, 2013:

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT in supersession of earlier Special resolution passed by the members through postal ballot on August 26, 2014 and pursuant to the provisions of Section 180(1)(a) and all other applicable provisions, if any, of the Companies Act, 2013 read with the Rules, if any, made there under, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (‘the Act’) the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include the Audit Committee, Corporate Affairs Committee or any other Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) to create such mortgage(s)/ charge(s)/ hypothecation(s)/ Pledge(s)/Security(ies) in addition to the mortgage(s)/ charge(s)/ hypothecation(s)/ Pledge(s) Security(ies) created/ to be created by the Company or executing a declaration of a trust or other appropriate document on such terms and conditions as the Board may think fit, on the whole or substantially the whole of the Company's undertakings or any part thereof, including the present and future properties, whether movable or immovable, tangible or intangible and assets of all kinds of the Company, both present and future, to or in favour of Lender(s), Financial institution(s), Bank(s) and/ or any other person or entity and/ or the agents or trustees of the debenture holders to secure the borrowings availed/ to be availed by the Company and/or its Subsidiary Companies by way of loan (in foreign currency and/ or Indian Rupee) and/ or securities (comprising fully/ partly convertible debentures and/ or non-convertible debentures) or other instruments issued/ to be issued by the Company and/ or its subsidiary Companies from time to time within the overall limits of the borrowing powers of the Board as approved from time to time by the members of the Company, pursuant to Section 180(1)(c) of the Act. i.e. ₹ 1,500 crore (Rupees One Thousand Five Hundred crore only) over and above the aggregate, of the paid-up share capital, free reserves and securities premium of the Company”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to finalise, settle and execute such documents/ deeds / writings / papers / agreements as may be required and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to creating mortgages / charges / hypothecation / security as aforesaid and generally to do all acts, deeds, matters and things that may be deemed necessary, proper, expedient or incidental, in its absolute discretion for the purpose of giving effect to this resolution.”

Item No. 4: Approval of the increase in limits of investments / loans/ guarantees/ securities under section 186 of the Companies Act, 2013:

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT in supersession of the earlier Special Resolution passed by the Members through postal ballot on August 26, 2014 and pursuant to the provisions of Section 186 of the Companies Act, 2013 read with the Rules, if any, made there under (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (‘the Act’) other applicable provisions of law and subject to such approvals, consents, sanctions and permissions as may be necessary, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include the Audit Committee, Corporate Affairs Committee or any other Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan or loans made by any bank or financial institution or co-operative society to the farmers who are supplier of castor seeds to the Company and in connection with the facilities sanctioned/ granted to other body corporate or person; and (iii) make investment in and/or acquire by way of subscription, purchase or otherwise, the securities of other body corporates, from time to time and in one or more tranches, upon such terms and conditions as the Board may in its absolute discretion deem beneficial and in the interest of the Company, provided that the amount of such total loans or investments made, guarantees given and securities provided, other than to wholly-owned subsidiaries of the Company, shall not at any time exceed ₹ 1,500 Crores (Rupees One Thousand Five Hundred Crores Only) in excess of the limits prescribed under Section 186(2) of the Act.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to decide and finalise in its absolute discretion the nature of each such investment including terms and conditions and quantum thereof, with power to transfer, sell or otherwise dispose of the same, from time to time and take all decisions and steps in respect of the above loans, guarantees and securities including the timing, amount and other terms and conditions of such loans, guarantees and securities and varying the same either in part or in full as it may deem appropriate and to do all such acts, deeds, matters and things, as may be necessary and/or expedient to give effect to this resolution.”

Item No. 5: Re-appointment of Mr. Sanjay Jaysinh Mariwala (DIN: 01111537) as an Independent Director of the Company for a second term of 5 years:

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 (‘the Act’) read with the Rules framed thereunder, Regulation 16(1)(b), Regulation 25 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), Articles of Association of the Company and other applicable provisions, sections, rules of the Act, (including any statutory modifications or re-enactment thereof for the time being in force), on recommendation of Nomination & Remuneration Committee and pursuant to the approval of the Board of Directors, Mr. Sanjay Jaysinh Mariwala (DIN: 01111537), who was appointed as Independent Director on the Board of the Company for a term of 5 years upto June 29, 2026, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of a Director in the Company, pursuant to Section 160 of the Companies Act, 2013, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation for second term of five consecutive years commencing from June 30, 2026 upto June 29, 2031.”

“RESOLVED FURTHER THAT the Board of Directors, the Chief Financial Officer, the Company Secretary be and are hereby severally authorised to take such steps and to do all such acts, deeds, matters and things as may be considered necessary, proper and expedient or incidental for giving effect to the said resolution.”

Place: Mumbai
Date: February 06, 2026

Order of the Board of Directors
For Jayant Agro-Organics Limited

Registered Office:

701, Tower A,
Peninsula Business Park
Senapati Bapat Marg,
Lower Parel (W),
Mumbai :- 400013
CIN: L24100MH1992PLC066691
Email: investors@jayantagro.com
Tel: +91-22-40271300

Dinesh M. Kapadia
Company Secretary &
Compliance Officer
M. No: F2758

Notes:

- The relevant explanatory Statement pursuant to the provisions of Section 102 read with Section 110 and other applicable provisions of the Companies Act, 2013 read with the rules framed thereunder ('the Act') concerning an Special Resolutions as set out above is annexed hereto and forms part of this Notice.
- In accordance with the MCA Circulars and the Listing Regulations, the Company is sending the Notice in electronic form only by e-mail to all Members, whose names appear in the Register of Members/Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited (the 'NSDL') and Central Depository Services (India) Limited (the 'CDSL') as on Friday, February 13, 2026 (the 'Cut-Off Date') and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar to an Issue and Share Transfer Agent of the Company, M/s. MUFG Intime India Private Limited (the 'RTA'), in accordance with the provisions of the Act read with the rules framed thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information only.
- In accordance with the MCA Circulars, the Notice is being sent in electronic form only. The hard copy of the Notice along with the Postal Ballot forms and pre-paid business envelope will not be sent to the Members for the Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the remote e-voting system only.
- In compliance with the provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard (SS-2) issued by the Institute of Company Secretaries of India on General Meeting, the Company is providing the e-voting facility to enable the Members to cast their votes electronically and have engaged the services of MUFG Intime India Private Limited ('MUFG Intime') for e-voting facility. The instructions for e-voting are provided as part of this Notice.
- Members who have not registered/updated their email addresses are requested to do so. Additionally, members who have not updated their e-mail address, PAN, contact details, bank account details, and specimen signature are requested to update the same: (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, or SH-13, as applicable, along with the requisite documents to MUFG Intime India Pvt. Ltd., C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, or by emailing it to Investor.helpdesk@in.mpms.mufg.com.
- The voting rights for the equity shares of the Company are one vote per equity share, registered in the name of the member. The voting rights of the members shall be in proportion to the percentage of paid-up share

capital of the Company held by them. In case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote.

- A member cannot exercise his/ her vote through proxy on postal ballot. However corporate and institutional members shall be entitled to vote through their authorised representatives. Corporate and institutional members (are required to send scanned certified true copy (PDF Format) of the board resolution/authority letter, power of attorney together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer by email at dhrumil@dmsah.in.
- Once the vote is cast, the member shall not be allowed to change it subsequently or cast the vote again.
- Postal Ballot/remote e-voting commences **from 9:00 a.m. (IST) on Wednesday, February 25, 2026 and ends at 5:00 p.m. (IST) on Thursday, March 26, 2026**. At the end of the e-voting period, the facility shall forthwith be blocked, and e-voting shall not be allowed beyond the said date and time.
- The proposed resolutions, if approved, by requisite majority, shall be deemed to have been passed on the last date of e-voting, which would be Thursday, March 26, 2026. The resolutions passed by the Members through Postal Ballot are deemed to have been passed as if the same have been passed at a general meeting of the Members.
- This Notice shall also be available on the website of the Company at <https://www.jayantagro.com> websites of the stock exchanges where the equity share of the Company are listed, i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively, and on the website of MUFG Intime at <https://instavote.linkintime.co.in>.
- All the documents referred to in the Notice & Explanatory Statement will be available for inspection in electronic mode. Members can inspect the same by sending an email to investors@jayantagro.com.
- Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/OIAE/OIAE_IAD1/P/CIR/2023/131 dated July 31, 2023 as amended from time to time, has introduced a common Online Dispute Resolution ("ODR") mechanism to facilitate the online resolution of all kinds of disputes arising in the Indian securities market. The details with respect to the ODR mechanism is available at the website of the Company at www.jayantagro.com.
- Special window for re-lodgement of transfer requests of physical shares: Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, the Company is contented to offer another one-time Special Window, for the re-lodgement of transfer deeds of Physical Shares that were lodged before April 01, 2019 and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise. This Special Window shall be open for 1 year, starting from February 5, 2026 to February 4, 2027. Kindly note that during this window, all re-lodged securities will be issued only in dematerialised (demat) form and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. Eligible shareholders may submit their transfer request along with the requisite documents to the RTA, at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083. Tel: +91 22 49186000, E-mail: Investor.helpdesk@in.mpms.mufg.com within the stipulated time.

Place: Mumbai
Date: February 06, 2025

Registered Office:

701, Tower A,
Peninsula Business Park
Senapati Bapat Marg,
Lower Parel (W),
Mumbai :- 400013
CIN: L24100MH1992PLC066691
Email: investors@jayantagro.com
Tel: +91-22-40271300

By Order of the Board of Directors
For Jayant Agro-Organics Limited

Dinesh M. Kapadia
Company Secretary &
Compliance Officer
M. No: F2758

Information and Instructions for e-voting

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of Shareholder	Login Method
<p>Individual Shareholders holding securities in demat mode with NSDL:</p> <p>Shareholders can also download NSDL Mobile app "NSDL Speede" by scanning the below QR code for seamless voting experience</p> <p> </p> <p> </p>	<p>METHOD 1 - NSDL OTP based login</p> <p>a) Visit URL: https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp</p> <p>b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.</p> <p>c) Enter the OTP received on your registered email ID/ mobile number and click on login.</p> <p>d) Post successful authentication, you will be redirected to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.</p> <p>e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.</p> <p>METHOD 2 - NSDL IDeAS facility</p> <p>Shareholders registered for IDeAS facility:</p> <p>a) Visit URL: https://eservices.nsd.com and click on "Beneficial Owner" icon under "IDeAS Login Section".</p> <p>b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".</p> <p>c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.</p> <p>d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.</p> <p style="text-align: center;">OR</p> <p>Shareholders not registered for IDeAS facility:</p> <p>a) To register, visit URL: https://eservices.nsd.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".</p> <p>c) Enter the last 4 digits of your bank account / generate 'OTP'</p> <p>d) Post successful registration, user will be provided with Login ID and password</p> <p>e) Follow steps given above in points (a-d).</p> <p>METHOD 3 - NSDL e-voting website</p> <p>a) Visit URL: https://www.evoting.nsd.com</p> <p>b) Click on the "Login" tab available under 'Shareholder/Member' section.</p> <p>c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".</p>

Type of Shareholder	Login Method
	<p>d) Post successful authentication, you will be redirected to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.</p> <p>e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.</p>
<p>Individual Shareholder holding securities in demat mode with CDSL</p>	<p>METHOD 1 - CDSL e-voting page</p> <p>a) Visit URL: https://www.cdslindia.com</p> <p>b) Go to e-voting tab.</p> <p>c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".</p> <p>d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account</p> <p>e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.</p> <p>METHOD 2 - CDSL Easi/ Easiest facility:</p> <p>Shareholders registered for Easi/ Easiest facility:</p> <p>a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL https://www.cdslindia.com, click on "Login" and select "My Easi New (Token)".</p> <p>b) Enter existing username, Password & click on "Login".</p> <p>c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.</p> <p style="text-align: center;">OR</p> <p>Shareholders not registered for Easi/ Easiest facility:</p> <p>a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration</p> <p>b) Proceed with updating the required fields for registration.</p> <p>c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).</p>
<p>Individual Shareholders holding securities in demat mode with Depository Participant</p>	<p>Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL/CDSL for e-voting facility.</p> <p>a) Login to DP website</p> <p>b) After Successful login, user shall navigate through "e-voting" option.</p> <p>c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.</p> <p>d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.</p>

Login method for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode is given below:

Type of Shareholder	Login Method						
Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode	<p>Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:</p> <p>STEP 1: LOGIN / SIGNUP on InstaVote</p> <p>Shareholders registered for INSTAVOTE facility:</p> <p>a) Visit URL: https://instavote.linkintime.co.in & click on “Login” under ‘SHARE HOLDER’ tab.</p> <p>b) Enter details as under:</p> <ul style="list-style-type: none"> • User ID: Enter User ID • Password: Enter existing Password • Enter Image Verification (CAPTCHA) Code • Click “Submit”. <p><i>(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")</i></p> <p>Shareholders not registered for INSTAVOTE facility:</p> <p>Visit URL: https://instavote.linkintime.co.in & click on “Sign Up” under ‘SHARE HOLDER’ tab & register with details as under:</p> <ol style="list-style-type: none"> 1. User ID: Enter User ID 2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable. 3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format) 4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company. <ul style="list-style-type: none"> o Shareholders, holding shares in NSDL form, shall provide ‘point 4’ above. o Shareholders, holding shares in CDSL form, shall provide ‘point 3’ or ‘point 4’ above. o Shareholders, holding shares in physical form but have not recorded ‘point 3’ and ‘point 4’, shall provide their Folio number in ‘point 4’ above 5. Set the password of your choice. <i>(The password should contain minimum 8 characters, at least one special Character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).</i> 6. Enter Image Verification (CAPTCHA) Code. 7. Click “Submit” (You have now registered on InstaVote). 8. Post successful registration, click on “Login” under ‘SHARE HOLDER’ tab & follow steps given above in points (a-b). 						
	<table border="1"> <tr> <td style="writing-mode: vertical-rl; transform: rotate(180deg);">InstaVote USER ID</td> <td>NSDL User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).</td> </tr> <tr> <td>CDSL</td> <td>User ID is 16 Digit Beneficiary ID.</td> </tr> <tr> <td>Shares held in physical form</td> <td>User ID is Event No + Folio no. registered with the Company</td> </tr> </table>	InstaVote USER ID	NSDL User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).	CDSL	User ID is 16 Digit Beneficiary ID.	Shares held in physical form	User ID is Event No + Folio no. registered with the Company
InstaVote USER ID	NSDL User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).						
CDSL	User ID is 16 Digit Beneficiary ID.						
Shares held in physical form	User ID is Event No + Folio no. registered with the Company						

Type of Shareholder	Login Method
	<p>STEP 2: Steps to cast vote for Resolutions through InstaVote</p> <ol style="list-style-type: none"> A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the “Notification for e-voting”. B. Select ‘View’ icon. E-voting page will appear. C. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). D. After selecting the desired option i.e. Favour / Against, click on ‘Submit’. E. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote. <p><i>NOTE: Shareholders may click on “Vote as per Proxy Advisor’s Recommendation” option and view proxy advisor recommendations for each resolution before casting vote. “Vote as per Proxy Advisor’s Recommendation” option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.</i></p> <p><i>Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.</i></p> <p>Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at dhrumil@dmsah.in.with a copy marked to RTA at enotices@in.mpms.mufg.com</p>

Guidelines for Institutional shareholders (“Custodian / Corporate Body/ Mutual Fund”)

Institutional shareholders (“Corporate Body/ Custodian/ Mutual Fund”):	<p>STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration</p> <ol style="list-style-type: none"> A. Visit URL: https://instavote.linkintime.co.in Click on “Sign Up” under “Custodian / Corporate Body/ Mutual Fund” B. Fill up your entity details and submit the form. C. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in D. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person’s email ID. (You have now registered on InstaVote) <p>STEP 2 – Investor Mapping</p> <ol style="list-style-type: none"> A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials. B. Click on “Investor Mapping” tab under the Menu section C. Map the Investor with the following details: <ol style="list-style-type: none"> 1. ‘Investor ID’ – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID. 2. ‘Investor’s Name - Enter Investor’s Name as updated with DP. 3. ‘Investor PAN’ - Enter your 10-digit PAN.
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	<p>4. 'Power of Attorney' - Attach Board resolution or Power of Attorney.</p> <p><i>NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.</i></p> <p>Further, Custodians and Mutual Funds shall also upload specimen signatures.</p> <p>D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report section".</p> <p>STEP 3 – Steps to cast vote for Resolutions through InstaVote</p> <p>METHOD 1 - VOTES ENTRY</p> <p>a) Visit https://instavote.linkintime.co.in and login with InstaVote Login credentials.</p> <p>b) Click on "Votes Entry" tab under the Menu section.</p> <p>c) Enter the "Event No." for which you want to cast vote. Event No. can be viewed on the home page of InstaVote under "On-going Events".</p> <p>d) Enter "16-digit Demat Account No.".</p> <p>e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.</p> <p>f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).</p> <p>METHOD 2 - VOTES UPLOAD</p> <p>a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.</p> <p>b) After successful login, you will see "Notification for e-voting".</p> <p>c) Select "View" icon for "Company's Name / Event number".</p> <p>d) E-voting page will appear.</p> <p>e) Download sample vote file from "Download Sample Vote File" tab.</p> <p>f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.</p> <p>g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).</p> <p>Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at dhzumil@dmsah.in with a copy marked to RTA at enotices@in.mpms.mufg.com</p>
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Helpdesk for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode:

Shareholders facing any technical issue in login may contact MUFUG Intime INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Helpdesk for Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Login type	Forgot Password:
Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:	<p>Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in</p> <ul style="list-style-type: none"> ▪ Click on "Login" under 'SHARE HOLDER' tab. ▪ Further Click on "forgot password?" ▪ Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). ▪ Click on "SUBMIT". <p>In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in</p> <ul style="list-style-type: none"> ▪ Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab ▪ Further Click on "forgot password?" ▪ Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA). ▪ Click on "SUBMIT" <p><i>In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%*), at least one numeral, at least one alphabet and at least one capital letter.</i></p>
Individual Shareholders holding securities in demat mode has forgotten the password:	Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.
General Instructions - Shareholders	<ul style="list-style-type: none"> • It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. • For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice. • During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

EXPLANATORY STATEMENT

{Pursuant to Section 102 of Companies Act, 2013 and Section 110 of the Companies Act, 2013}

Item No. 1

Alteration and adoption of new set of Articles of Association (AOA) of the Company pursuant to the Companies Act, 2013

In order to bring the existing AOA of the Company in line with the provisions of the Companies Act, 2013 ('the Act') it is proposed to adopt a comprehensive new set of Articles of Association of the Company ('New Articles'), in substitution of and to the exclusion of the existing AOA.

Accordingly, the Board of Directors of the Company, at its Meeting held on February 06, 2026, has approved amending the AOA by substituting new set of Articles in place of existing AOA.

Pursuant to the provisions of Section 14 of the Act read with rules made thereunder, an approval of the Members of the company by special resolution is required for the adoption of the New Articles. Accordingly, the approval of the Members is being sought by way of special resolution for the adoption of the New Articles.

A copy of the proposed New Articles to be adopted are available for inspection by the members at the registered office of the Company during normal business hours on all working days from the date of dispatch of the notice, up to the last date of voting i.e. Thursday, March 26, 2026 and is also available on the website of the Company at www.jayantagro.com.

None of the Directors, Key Managerial Personnel (KMP) or their relatives are in any way concerned or interested, financially or otherwise in the resolution set out at Item No. 1 of the Notice & Explanatory Statement.

The Board of Directors recommends the Special Resolution set out in Item No. 1 of this Notice for approval by the members.

Item Nos. 2 & 3:

Approval for increase in borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013 AND approval for creation of charge/mortgage on the assets of the Company, under Section 180(1)(a) of the Companies Act, 2013.

The Members are hereby informed that pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 read with the rules made there under ('the Act') approval of Members by way of special resolution is required to authorise the Board of Directors to borrow money together with the monies already borrowed, if any (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) exceeding the aggregate limit of paid up capital, free reserves and securities premium of the Company. Further, pursuant to Section 180(1)(a) of the Act, approval of Members is required for creation of pledge(s), mortgage(s), charge(s), hypothecation(s) or other security(ies) on the whole or substantially the whole of the undertaking(s) of the Company, in favour of any lender(s), financial institution(s), bank(s), or any other person(s), entity(ies), or the trustees/agents of debenture holders, for securing the borrowings availed or to be availed by the Company and/or its subsidiary companies.

The Members of the Company, through a Special Resolution passed by Postal Ballot on August 26, 2014, had earlier accorded their approval to the Board of Directors as under:

1. to borrow monies up to ₹700 Crores (Rupees Seven Hundred Crores) under Section 180(1)(c) of the Act; and
2. to create mortgage(s)/charge(s)/hypothecation(s)/security(ies) on the assets of the Company up to ₹700 Crores pursuant to Section 180(1)(a) of the Act.

With a view to meeting the fund requirements of the Company for both short-term as well as long-term purposes, the Company may, from time to time, raise such amounts as may be necessary for its business operations, on such terms and conditions and with or without security as may be considered appropriate. In this regard, and in supersession of the existing borrowing limit of ₹700 Crores (Rupees Seven Hundred Crores), it is proposed to enhance the borrowing powers of the Board of Directors, such that the total borrowings outstanding at any point of time shall not exceed ₹1,500 Crores (Rupees One Thousand Five Hundred Crores) over and above the aggregate, of the paid-up share capital, free reserves and securities premium of the Company and to authorise the Board of Directors to create mortgage(s)/charge(s)/hypothecation(s)/security(ies) on the assets of the Company within the overall limits of the borrowing powers as approved from time to time by the members of the Company, pursuant to Section 180(1)(c) of the Act i.e. ₹ 1,500 crore (Rupees One Thousand Five Hundred crore only) over and above the aggregate, of the paid-up share capital, free reserves and securities premium of the Company

None of the Directors, Key Managerial Personnel (KMP) or their relatives are in any way concerned or interested, financially or otherwise, in the aforesaid special resolutions as set out at Item Nos. 2 & 3 of the Notice & Explanatory Statement, except to the extent of their shareholding, if any, in the Company.

The Board of Directors recommends the Special Resolutions as set out in Item Nos. 2 & 3 of this Notice for approval by the members.

Item No. 4

Approval for increase in limits of investments / loans/ guarantees/ securities under Section 186 of the Companies Act, 2013.

The Members of the Company through Postal Ballot on August 26, 2014 approved by way of Special resolution under Section 186 of Companies Act, 2013, to investments / loans/ guarantees/ securities any sums in excess of the limit specified under the Section upto an amount not exceeding ₹ 700 Crores (Rupees Seven Hundred Crores).

Considering the long term business plans of the Company and its subsidiaries, which may require the Company to give loans to / make investments in and give guarantees / provide securities to persons or bodies corporate from time to time, including for its subsidiaries, approval of members is being sought to give loans to / make investments in and give guarantees/ provide securities to persons or bodies corporate as mentioned in the resolution, from time to time, not exceeding ₹ 1,500 Crores (Rupees One Thousand Five Hundred Crores Only) in excess of the limits prescribed under Section 186(2) of the Companies Act, 2013

None of the Directors, Key Managerial Personnel (KMP) or their relatives are in any way concerned or interested, financially or otherwise in the resolution set out at Item No. 4 of the Notice & Explanatory Statement, except to the extent of their shareholding, if any, in the Company.

The Board of Directors recommends the Special Resolution set out in Item No. 4 of this Notice for approval by the members.

Item No. 5

Re-appointment of Mr. Sanjay Jaysinh Mariwala (DIN: 01111537) as an Independent Director of the Company for a second term of 5 years.

The Members at their Twenty Ninth (29th) Annual General Meeting held on September 13, 2021 had appointed Mr. Sanjay Jaysinh Mariwala (DIN: 01111537) as an Independent Director of the Company for first term of five consecutive years from June 30, 2021 upto upto June 29, 2026, pursuant to the provisions of Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). His first term will be coming to an end on June 29, 2025.

In terms of the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Act, Mr. Sanjay Jaysinh Mariwala, being eligible for re-appointment as Non-executive Independent Director of the Company.

The Nomination & Remuneration Committee and Board of Directors vide resolution dated January 13, 2026 and February 06, 2026, respectively recommended for the approval of the Members, the re-appointment of Mr. Sanjay Jaysinh Mariwala (DIN: 01111537) for second term of five (5) consecutive years commencing from June 30, 2026 to June 29, 2031 in terms of applicable provisions of the Act and SEBI Listing Regulations.

The Company has received from Mr. Sanjay Jaysinh Mariwala (i) a consent in writing to act as a Director pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014, (ii) an intimation in Form DIR-8 pursuant to Rule 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under the provisions of sub-section (2) of Section 164 of the Act and (iii) a declaration to the effect that he meets the criteria of Independence as provided in sub-section (6) of Section 149 of the Act and Regulation 16(1)(b) of SEBI Listing Regulations as amended from time to time. Mr. Sanjay Jaysinh Mariwala is not debarred from holding of office of Director pursuant to any Securities and Exchange Board of India Order or any other such authority.

In terms of Regulation 25(8) of the SEBI Listing Regulations, Mr. Sanjay Jaysinh Mariwala has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties.

Mr. Sanjay Jaysinh Mariwala qualifications and the rich experience in the areas of corporate governance, Business management, transformation of businesses, safety and sustainability meets the skills and capabilities required for the role of Independent Director of the Company. The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail his services as Non-Executive Independent Director. Brief profile of Sanjay Jaysinh Mariwala forms part of the Explanatory Statement.

The Nomination and Remuneration Committee and the Board of Directors recommends passing of the Special Resolution at Item No. 5 of the Notice & Explanatory Statement.

Except for Sanjay Jaysinh Mariwala and his relatives, none of the other Directors, Key Managerial Personnel (KMP) or their relatives are in any way concerned or interested, financially or otherwise in the resolution set out at Item No. 5 of the Notice & Explanatory Statement.

Disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ('ICSI') are annexed to this Notice.

ANNEXURE TO NOTICE

Details of director seeking appointment/ re-appointment as required under Regulation 36 (3) of SEBI Listing Regulations and Clause 1.2.5 of Secretarial Standards -2:

Name of Director	Mr. Sanjay J. Mariwala (DIN: 01111537)
Age	66 Years
Date of original appointment on the Board	June 30, 2021
Expertise in specific functional areas (Skills and Capabilities)	A seasoned Entrepreneur with almost 4 decades of experience in the natural food and supplement ingredients space
Qualifications/Brief Resume	Graduation from Sydenham College of Commerce and Economics, degree in Tax Management from Jamnalal Bajaj Institute of Management Studies. He has completed Executive Training Programs at Indian Institute of Management,

	(Ahmedabad) and Stanford Graduate School of Business.
Terms and conditions of appointment	As per terms and conditions of his appointment duly approved by the members of the Company
Remuneration last drawn (FY 2025-26 - till date of Notice)	₹ 2 lakh (Sitting fees)
Remuneration proposed to be paid	Nil
Directorship in other Companies	<ul style="list-style-type: none"> o Association of Herbal and Nutraceutical Manufacturers of India o Auto Hangar (India) Private Limited o Complete Spice Solutions India Limited o Edence Life Sciences Private Limited o Enovate Biolife Private Limited o Food Service (India) Private Limited o Fsipl Innovations Private Limited o Hindustan Farmdirect Ingredients Private Limited o Malabar Spices Company Limited o Nutriti Ingredients Private Limited o Omniactive Health Technologies Limited o Red Peppers Limited o Sanjwin Consulting Solutions Private Limited o Setu Nutrition Private Limited o Sjm Capsol Private Limited o Zivia Healthcare Private Limited o Zivia Pharmacy Private Limited
Memberships / Chairmanships of Committees of other Companies	OmniActive Health Technologies Limited – Chairman – Corporate Social Responsibility Committee
Shareholding in the Company	Nil
Relationship with other Directors	Nil
Name of listed entities from which the person has resigned in the past three years	Nil
No. of meetings of the Board attended during the year till date of Notice	3 Out of 4

Place: Mumbai

Date: February 06, 2026

Registered Office:
701, Tower A,
Peninsula Business Park
Senapati Bapat Marg,
Lower Parel (W),
Mumbai :- 400013
CIN: L24100MH1992PLC066691
Email: investors@jayantagro.com
Tel: +91-22-40271300

By Order of the Board of Directors
For Jayant Agro-Organics Limited

Dinesh M. Kapadia
**Company Secretary &
Compliance Officer**
M. No: F2758