

SYMBOL: JAYESH
ISIN: INE1AE401014

Date: September 03, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051 (Maharashtra)

Subject: Newspaper Publication of the Notice of 15th Annual General Meeting (“AGM”) of the Company and E-Voting Instructions

Dear Sir/ Madam,

We hereby inform you that in compliance with the requirements of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, from time to time, the newspaper publication, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) for the attention of the Shareholders, containing information regarding the 15th AGM of the Company scheduled to be held on **Saturday, September 26, 2026 at 01:30 P.M. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)**, along with the details relating to e-voting process has been published in the “Financial Express” in English language newspaper and “Duranta Barta” in Vernacular (Bengali) language newspaper on September 03, 2026. The copies of the newspaper publication are enclosed herewith for your reference.

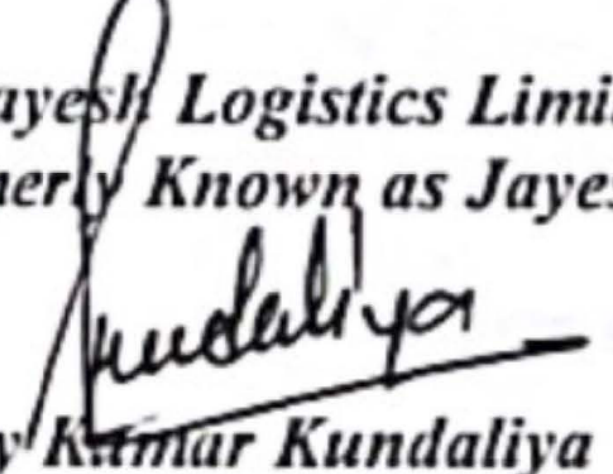
The said publication will also be hosted on the website of the Company and same can be accessed at www.jayeshlogistics.com.

You are kindly requested to take the same on record.

Thanking you

Yours faithfully,

For Jayesh Logistics Limited
(Formerly Known as Jayesh Logistics Private Limited)


Sanjay Kumar Kundaliya
Chairman and Managing Director
DIN: 03079695



Enclosure: As Above

JAYESH LOGISTICS LIMITED

Formerly Known As-Jayesh Logistics Private Limited
CIN: L63090 WB 2011 PLC 162464

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