

SYMBOL: JAYESH
ISIN: INE1AE401014

Date: August 29, 2026

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai 400051

Subject: Newspaper Publication of the Notice of 15th Annual General Meeting (“AGM”) of the Company to be held through Video Conferencing (VC) Other Audio-Visual Means (OAVM) and Record Date for final dividend.

Dear Sir/ Ma'am,

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 evoting process as well as the Record Date i.e. Tuesday, September 22, 2026 fixed for determining the entitlement of the equity shareholders for the purpose of payment of the final dividend for the financial year ended on March 31, 2026, has been published in the “Financial Express” in English language newspaper and in Kolkata edition of “Duranta Barta” in Vernacular language newspaper on Saturday, August 29, 2026. The copies of the newspaper publication are enclosed herewith for your reference.

You are kindly requested to take the same on record.

This is for your information and records.

Thanking you
Yours faithfully,

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

Sanjay Kumar Kundaliya
Chairman & Managing Director
DIN: 03079695

JAYESH LOGISTICS LIMITED

Formerly Known As-Jayesh Logistics Private Limited

CIN: L63090 WB 2011 PLC 162464

✉ info@jayeshlogistics.com



www.jayeshlogistics.com



91-9038709000 / 033-45353166

