



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

23.07.2025

To, Listing Compliance Bombay Stock Exchange Ltd. Corporate Relationship Department, Rotunda Building, 1 st floor, New Trading Ring, Dalal Street, Mumbai 400 001	To, The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, G Block Bandra –Kurla Complex Bandra (East) Mumbai-400051	To, The Secretary. Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata -700 001
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Dear Sir,

Sub: Advertisement-Completion of dispatch of notice of 79th Annual General Meeting, e-voting information, Record date, Dividend Payment, completion of KYC and special window for re-lodgement of physical transfer requests

We enclose in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of each of the newspaper clippings of the advertisement published on 23rd July, 2025, inter-alia intimating the following :-

- The 79th Annual general Meeting (“AGM”) of the Company is scheduled to be held on Tuesday, 12th August, 2025 at 3:30 P.M. (IST) through Two-way Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”)
- Completion of dispatch of the Notice of the 79th AGM and Annual Report for the Financial Year 2024-25 via email to those shareholders whose email addresses are registered with the Company’s Registrar and Share Transfer Agent (RTA), Depository Participants.

The above advertisements have been published in Kolkata editions of the following newspapers:

- ‘Business Standard’ (in English), and
- ‘Arthik Lipi’ (in regional language-Bengali)

We hope you find the same in order. Kindly acknowledge and confirm.

Thanking You,
Yours faithfully
For Jay Shree Tea & Industries Ltd.


(R.K. Ganeriwala)
President & Secretary

Encl. as above



JAY SHREE TEA & INDUSTRIES LIMITED

Registered & Head Office: "Industry House"

10, Camac Street, Kolkata 700 017

CIN : L15491WB1945PLC012771, Website : www.jayshreetea.com,

Email : shares@jayshreetea.com, Phone : 033-22827531-4

NOTICE

Notice is hereby given pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Seventy Ninth Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, the 12th August, 2025 at 03:30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVC") to transact the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015, read with General Circular No. 09/2024 dated September 19, 2024 along with other relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") and circulars issued by SEBI No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 and other applicable circulars issued in this regard.

In accordance with the said circulars, the Notice convening the AGM along with the Annual Report for the financial year 2024-25 has been sent only through e-mails on Monday, 21st July, 2025 to those shareholders whose e-mail addresses are registered with the Company or with the Registrar and Share Transfer Agent i.e. Maheshwari Data-matics Pvt. Ltd. or the Depository Participants and holding equity shares of the Company as on 18th July, 2025. Notice of AGM and Annual Report is available on the website of the Company at <https://jayshreetea.in/wp-content/uploads/2025/07/Annual-Report-2024-25.pdf> and Notice of the AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.cdslindia.com.

Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, letter containing the web-link for accessing the Annual Report of financial year 2024-25 will be sent to the Members whose e-mail ids are not registered with the Company/RTA/DPs.

E-voting Information:

The instructions for joining the AGM are provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Shareholders are hereby informed that:-

- Pursuant to Section 108 of the Act read with relevant Rules thereunder and Regulation 44 of the Listing regulations, the Company is pleased to provide its Members facility to exercise their right to vote at the 79th Annual General Meeting of the Company and the business may be transacted through remote e-voting services provided by the CDSL. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Tuesday, 5th August, 2025, may cast their vote electronically on all the business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited ("CDSL") from a place other than venue of AGM (remote e-voting).
- The remote e-voting facility shall commence on August 8, 2025 from 9:00 a.m. (IST) and ends on August 11, 2025 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Tuesday, 5th August, 2025 may obtain the User ID and password by writing to the registrar and transfer agent of the Company at its email id viz. mdpldc@yahoo.com.
- The members who have cast their vote by remote e-voting may attend the Annual General Meeting but shall not be entitled to cast their vote again thereat.
- Mr. A K Labh, Practising Company Secretary (FCS-4848/ CP-3238) of M/s A K Labh & Co., Company Secretaries, Kolkata has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- For any grievances regarding e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 18002109911.

Closure of Register of Members and Payment of Dividend:

Pursuant to section 91 of the Companies Act, 2013 the Share Transfer Register will remain closed from 6th August, 2025 to 12th August, 2025 (both days inclusive) for the purpose of payment of dividend and AGM. The record date for payment of dividend is Tuesday, 5th August, 2025. The payment of dividend, if declared at the AGM, will be made, subject to deduction of tax at source at the prescribed rate to those shareholders whose names shall appear on the Company's Register as of the close of business hours on Tuesday, 5th August, 2025 as per details with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants (DPs). The dividend will be paid through electronic means only.

The detailed process of 'Deduction of tax at source on dividend payment' is available on the website of the Company at the following link: <https://jayshreetea.in/wp-content/uploads/2025/07/Communication-regarding-TDS.pdf>

Update of KYC Details

Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, it is mandatory for the Members holding shares in physical form to, inter-alia, furnish PAN, KYC details etc. Members holding shares in physical mode who have not registered the said details, would be eligible for lodging grievance or service request only after registering the said details. Further, any payments including dividend in respect of all physical folio in which PAN and KYC details (including contact details, bank details and specimen signature etc.) are not updated, shall only be made electronically upon registering the required details.

Accordingly, all such Members holding shares in physical mode are hereby requested to immediately submit the pending details in duly executed Form ISR-1 to the Company. Members holding shares in dematerialized form are requested to register/update their e-mail addresses with their respective DPs.

Special Window for Re-lodgement of Physical Share Transfer Requests

Investors who missed the deadline to re-lodge transfer deeds for physical shares, SEBI vide its Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, has announced a 'Special Window' from July 07, 2025 to January 06, 2026 to facilitate re-lodgement of physical share transfer requests that were originally lodged before April 01, 2019 but were rejected/ returned due to deficiencies. The securities that are re-lodged for transfer shall be issued only in demat mode.

By Order of the Board

For Jay Shree Tea & Industries Ltd.

R. K. Ganeriwala

(President, CFO & Secretary)

Place : Kolkata

Dated : 21.07.2025

