



Date: July 30, 2025

To,

**National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex,
Bandra East Mumbai 400 051**

SCRIP CODE: JEYYAM | ISIN: INE0RXB01022

Sub: Publication of Notice in the Newspaper after dispatch of Notice of the 17th Annual General Meeting of the Company and the Annual Report for the Financial Year 2024-25

Dear Sir

We hereby inform you that a Notice after the dispatch of the Notice of the 17th Annual General Meeting of the Company and the Annual Report for the financial Year 2024-25 was published in the newspapers viz., Business Standard (English version) and Hindu Tamil Thisai (Tamil version) today, the July 30, 2025.

We enclose the copy of the relevant page of the e-Paper, for your ready reference. Kindly take the above information on record.

Thanking You

For Jeyyam Global Foods Limited

**Ritika Agarwal
Compliance Officer & Company Secretary
Membership No.: A35689
Date: 30/07/2025**

Jeyyam Global Foods Limited

(Formerly Known as Jeyyam Global Foods Private Limited)

CIN : L15400TN2008PLC066955 | info@jeyyamfoods.in | www.jeyyamfoods.com
Regd off - No.37, Padmavathiyar Road, Gopalapuram, Chennai - 600 086. Ph : 044 - 45054101 / 28351835
Factory 1 : No 32-34 Deevattipatti Kadayampatti (TK) Salem - 636 351 Ph : 90034 01000/2000
Factory 2 : Survey no 421/2, D.no-2/114.2/115,Tadipatri Road,Karmalavari Palli Village,
Mylavaram,YSR Kadapa-Dist,AndhraPradesh-516439

IT stocks brace for more pain after muted Q1

Macro uncertainty, US tariffs make outlook cautious

SAI ARAVINDH
Mumbai, 29 July

Investors in India's information technology (IT) companies are likely in for more pain ahead as muted earnings for the first quarter of 2025-26 (Q1FY26) play spoilsport at the bourses in the worst-performing sector this year amid macro uncertainties. Investors, analysts suggest, can look for better opportunities in the markets as things stand.

The Nifty IT index is set for three straight quarters of under-performance against the benchmark Nifty50, and has fallen by 18.4 per cent so far this year, the worst among key sectors. Year-to-date (YTD), all 10 constituents of the index have declined, led by Oracle Financial Services, with a fall of 32 per cent, followed by Tata Consultancy Services (25.5 per cent), and HCLTech (23.5 per cent). During the same period, Nifty has risen by 4.8 per cent.

US President Donald Trump's flip-flops on the tariff front, and tax policies have triggered growing concerns in America, making the outlook for IT stocks more cautious. Companies flagged continued macro uncertainty and global disruptions from conflicts and supply issues while announcing their Q1FY26 numbers.

Sandip Agarwal, fund manager at Sowilo Investment Managers, said that though the Q1 results of IT companies were broadly in line with expectations, revenue growth disappointed in some cases, like TCS, while Infosys delivered a slightly positive surprise. "The challenge is that even on margins, it's a mixed bag," Agarwal said.

He further said that the "massive weakness" in demand is a structural issue that is likely to persist going ahead, along with continued challenges in volume growth. Agarwal warned that the second half of the financial year will face pressure on both revenue



Weak showing

As on July 29	Share price (₹)	YTD change (%)
Oracle Financial Services	8,664.5	-32.3
Tata Consultancy Services	3,056.0	-24.2
HCLTech	1,472.4	-23.0
Persistent Systems	5,176.5	-19.8
Infosys	1,513.7	-19.5
Wipro	251.8	-16.6
Tech Mahindra	1,453.8	-14.8
Coforge	1,720.5	-11.0
LTIMindtree	5,056.5	-9.5
Mphasis	2,774.3	-2.6
Nifty IT	35,373.3	-18.4
Nifty 50	24,821.1	5.0

Source: Bloomberg

and margins. "We are in for a tough time," he averred. Agarwal sees more pain in the upcoming quarter, with September likely to bring a little relief, given that growth in India is primarily first-half-driven. In the second half of the year, December typically sees holiday-related breaks, with many manufacturing units going on furlough.

The only opportunity for growth is in the first half, and the first quarter has already been poor, he said. "Even if the second quarter is slightly better, I don't think it can make up for what we've lost," Agarwal added.

The IT sector is in a wait-and-watch mode, with stocks likely to move sideways. Fundamentally,

this sector doesn't deserve to be where it is, Agarwal said. Various brokerages, including JM Financial and PL Capital, are underweight on the IT Services pack. Analysts at PL Capital noted that they remain underweight as the current phase of global uncertainty will result in slow orders from clients.

"IT remains the lowest-performing major sector so far this year. There are no strong near-term triggers that would lead to a major outperformance from here. The Trump-era tariffs continue to have an effect, and this impact is likely to persist until there is more clarity on the matter," said Sanjeev Hota, vice president-head of research at Mirae Assets Sharekhan.



CHOOSING ALGO STRATEGY FOR RETAIL INVESTORS

Prioritise back-tested data over popularity

HIMALI PATEL

cofounder, coinhunt.bot.

The Securities and Exchange Board of India's (Sebi's) new norms for retail participation in algorithmic (algo) trading will take effect from October 1. Investors looking to adopt this automated approach must first assess its pros, cons, and risks.

Mixed views

Reactions to the new norms are divided. Some believe they will improve transparency and security. "These norms promote accountability and reduce risk for retail investors," says Rajesh Ganesh, founder and chief executive officer, TripleInt Trading Systems.

Others fear they could result in higher entry barriers.

"The static IP requirement (a stable internet address) is impractical, especially for traders who use basic setups or travel. Compliance with these norms will require additional infrastructure like cloud servers, which will raise costs," says Ramakrishnan Selvaraj,

Understanding algos

Algo trading involves using pre-programmed computer algos to place and execute trades automatically. "Algos provide speed and they can handle a high volume of trades. Automation removes emotion from decision-making. Trades only get executed when certain preset conditions are met, which reinforces discipline," says Ganesh.

Investors need to understand the difference between white-and black-box algos. "In white-box algos, the logic behind trade decisions is visible to users. In black-box algos, the reason why a buy or sell signal was generated is not disclosed," says Ganesh.

White-box models are more transparent. But most providers offer black-box versions to protect their proprietary strategies. Sebi's norms permit only registered research analysts to offer black-box algos.

Avoid algo with high drawdown

Ganesh suggests reviewing back-

tested performance across varied market conditions to assess a strategy's robustness. He adds that drawdowns should ideally not exceed 20–30 per cent. Investors should also check risk-adjusted return ratios like Sharpe and Sortino. Trading frequency also matters. "More trades can lead to higher costs and hence lower net returns," says Ganesh.

Warning signs

Investors must seek at least one year of back-tested data. "Short-term, cherry-picked data may hide significant losses," says Selvaraj.

Algo providers must disclose net returns after factoring in taxes and transaction costs, and must incorporate a realistic trade failure rate in the results they show. "Before selecting an algo, confirm that orders are actually being placed on an exchange through it. This will help you avoid fraudulent algos," says Vikas Singhanian, chief executive officer, TradeSmart.

Tips to control risk

- Define maximum exposure per trade and total capital allocated to the algo
- Use a kill switch to halt trades instantly if required
- Implement throttling to restrict order volume
- Set stop-losses and circuit breakers at both individual trade and portfolio levels
- Define a daily loss cap to trigger automatic shutdown after a certain amount of loss

Mistakes to avoid

First-time investors invest small amounts without understanding the strategy. When they lose that money, they invest more to try and recover the original amount. "Begin with a small investment, observe performance, then scale up gradually," says Selvaraj.

Singhanian warns that over-leveraging can result in massive losses. Many investors do not check back-tested data and rely purely on an algo's popularity. "This tendency to follow the herd without doing due diligence often leads to losses," says Selvaraj. Not monitoring an algo is another common mistake. "Even automated systems require human supervision. Sometimes, technical issues can arise that may require manual intervention," says Singhanian.

Selvaraj advises using brokers with reliable application programming interfaces (APIs).

Algo trading suits those who favour disciplined, rule-based decisions. "Users need to have a fundamental understanding of how logical conditions work," says Trivish D, chief operating officer, Tradejini. He adds that algo trading is capital-intensive, hence investors must have a minimum ₹10 lakh, plus some buffer.

He suggests that those who prefer a hands-off approach, get anxious in volatile markets, or are overwhelmed by things like setting up the system, back-testing, and trade analysis should avoid algo trading.

The writer is a Mumbai-based independent journalist

Fat paycheck, fatter EMI? Some home-loan mistakes to avoid

A high income doesn't guarantee peace of mind, especially when your home loan takes the front seat. A Reddit user recently shared how he felt financially constrained after taking a ₹1.2 crore home loan, despite earning ₹2.2 lakh a month. After paying ₹75,000 as EMI, the user struggled with managing family expenses.

Many high earners overcom-

mit to large home loans and end up "asset-rich, cash-poor." Experts suggest a few steps.

Trusting loan approvals as a green signal

"Lenders don't factor your family obligations, insurance gaps, or investment goals. Responsibility lies with the borrower to self-assess," says Vineet Agrawal,

cofounder of bond investment platform Jiraaf.

No pre-loan emergency or insurance planning

Many first-time borrowers skip creating a buffer. "If you're committing ₹75,000 every month, you need an emergency fund of at least 6-12 months of expenses," says Ranjit Jha, chief executive

officer of Rurash Financials.

Checklist

- Keep EMI share under 30-35 per cent of your monthly take-home
- Continue investing monthly
- Buy term insurance equal to loan amount
- Carry comprehensive health insurance
- Use realistic income estimates

Read full report here: mybs.in/2e0fCTx

COMPILED BY AMIT KUMAR

Statement of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2025

(₹ in crores, except per share data)

Particulars	3 Months ended		Year ended
	30-Jun-2025 (Unaudited)	30-Jun-2024 (Unaudited)	31-Mar-2025 (Audited)
Total Income from operations	1954.46	1534.03	6807.94
Net Profit/(loss) for the period (before tax and exceptional items)	2.86	41.76	324.23
Net Profit/(loss) for the period before tax (after exceptional items)	2.86	41.76	324.23
Net Profit/(loss) for the period after tax (after exceptional items)	2.10	30.99	238.26
Total comprehensive income for the period [Comprising Profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	2.65	26.33	231.62
Equity share capital	21.89	21.89	21.89
Other equity			3089.28
Earnings per share of ₹ 1/- each (not annualised)			
(a) Basic (in ₹)	0.20	1.42	10.88
(b) Diluted (in ₹)	0.20	1.42	10.88

Notes:

1. Summarised Standalone Unaudited Financial Performance of the Company is as under:

(₹ in crores)

Particulars	3 Months ended		Year ended
	30-Jun-2025 (Unaudited)	30-Jun-2024 (Unaudited)	31-Mar-2025 (Audited)
Total Income from operations	1881.70	1533.63	6655.40
Profit/(loss) before tax (after exceptional items)	0.63	41.60	337.64
Profit/(loss) after tax (after exceptional items)	0.46	30.87	248.42
Total comprehensive income	0.79	26.21	242.57

2. The financial results of the previous period(s) include the results of Sir Shadi Lal Enterprises Limited for the period starting from June 21, 2024 (i.e., for the period post becoming a subsidiary of the Company) and resultantly, the figures for the current quarter are not comparable with corresponding quarter of previous year.

3. The Board at its meeting held on December 10, 2024 has, subject to necessary approvals, considered and approved a Composite Scheme of Arrangement amongst Triveni Engineering & Industries Limited ('TEIL'), Sir Shadi Lal Enterprises Limited ('SSELE') and Triveni Power Transmission Limited ('TPTL') and their respective shareholders and their respective creditors under Section 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (the "Scheme") for amalgamation of SSELE into TEIL and demerger of Power Transmission Business ('PTB') of TEIL into TPTL. The approval/no-objection of Stock Exchanges to the Scheme on the application filed by the Company is awaited.

4. The above is an extract of the detailed format of financial results for the quarter ended June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the financial results for the quarter ended June 30, 2025 are available on the websites of Stock Exchange(s) (www.bseindia.com and www.nseindia.com) and on the website of Company (www.trivenigroup.com).

For TRIVENI ENGINEERING & INDUSTRIES LIMITED

Sd/-

Dhruv M. Sawhney

Chairman & Managing Director

Place: Noida

Date: July 29, 2025

Regd. Office: A-44, Hosiery Complex, Phase-II Extension, Noida, Uttar Pradesh - 201 305
Corp. Office: 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, Uttar Pradesh - 201 301
Website: www.trivenigroup.com | CIN: L15421UP1932PLC022174

INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office : "INDSIL HOUSE" 103-107, T.V. Sarany Road (West), R.S. Puram, Coimbatore 641 002. Ph. No. 0422-4522822
Fax No. 0422-4522825, Email : secretarial@indsil.com | Web : www.indsil.com CIN:L27101TZ1990PLC002849

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025

The Board of Directors at their meeting held on 28th July 2025 approved the unaudited financial results of the Company for the quarter ended June 30, 2025. The results along with the limited review report are available on the Company's website: www.indsil.com and can be accessed by scanning the QR code.

For INDSIL HYDRO POWER AND MANGANESE LIMITED

VINOD NARSIMAN

Whole-time Director

DIN : 00035746

Place : Coimbatore

Date : 30.07.2025

emami*limited

Corporate Identification Number: L63993WB1983PLC036030
Registered Office: Emami Tower, 687, Anandapur, E. M. Bypass, Kolkata - 700 107, West Bengal, India
Website: www.emamiltd.in, E-mail: investors@emamigroup.com

NOTICE TO MEMBERS REGARDING 42nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of Emami Limited ("the Company") will be held on Friday, 29th August, 2025 at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business that will be set forth in the Notice convening the AGM ("AGM Notice").

The AGM is convened in compliance with applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Circular No. 9/2024 dated 19 September 2024, issued by the Ministry of Corporate Affairs read with the relevant circulars issued on the subject (collectively referred to as "MCA Circulars") and Circular No. 133/2024 dated 3 October 2024 issued by the Securities and Exchange Board of India (MCA Circulars and SEBI Circulars collectively referred to as "AGM Circulars") without the physical presence of the shareholders at a common venue.

The AGM Notice along with Integrated Annual Report 2024-25 will be sent in electronic mode to those members whose e-mail IDs are registered with the Company or the Depository Participant(s). Members who have not registered their email addresses will receive a letter with a web link and exact path to access the Notice and the Integrated Annual Report of the Company.

The Integrated Annual Report for the Financial Year 2024-25 together with AGM Notice will be available on the Company's website at www.emamiltd.in, websites of BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com, respectively and website of Central Depository Services (India) Limited at https://www.evotingindia.com for view/download.

Members are hereby informed that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, the Company is providing facility to the Members to exercise their right electronically on the business as set forth in the AGM Notice through electronic voting system of Central Depository Services (India) Limited (CDSL).

All the Members are hereby informed that the Ordinary and Special Business(es), as set out in Notice of 42nd AGM will be transacted through voting by electronic means only.

The detailed instructions for remote e-voting and e-voting during the AGM will be provided in the Notice of the AGM.

Procedure of registering / updating email addresses for obtaining AGM Notice, Integrated Annual Report 2024-25 and/or login credentials for joining the AGM through VC/OAVM including e-voting

- Members holding shares in physical form, are requested to submit their PAN, KYC details (e-mail ID, postal address, mobile number, and bank account details), specimen signature, and nomination details, if any, to the Company / Registrar & Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. ("RTA") by sending a duly filled Form ISR-1 and other relevant forms. Member may send an e-mail request to our RTA at mdpdplc@yahoo.com or to the Company at investors@emamigroup.com.

- Members holding shares in dematerialized mode are requested to register/update their e-mail addresses with their relevant Depository Participant.

By Order of the Board

For Emami Limited

Sd/-

Ashok Purohit

Company Secretary, Compliance Officer

Membership No. – F7490

Place: Kolkata

Date: 30th July, 2025

Jeyyam

Trust & Tradition & Taste

JEYYAM GLOBAL FOODS LIMITED

No.37 (Old No.19), Padmavathiay Road, Gopalapuram, Chennai - 600086
Email: info@jeyyamfoods.in | Website: www.jeyyamfoods.com

NOTICE TO SHAREHOLDERS

(1) Notice is hereby given that the 17th Annual General Meeting (AGM) of the Company is scheduled to be held at 11.00 AM, on Monday, August 25, 2025 through Video Conferencing / Other Audio Visual Means (VC/OAVM), in compliance with the General Circular No.09/2024 dated 19.09.2024 read with Circular No.20/2020 dated 05.05.2020 issued by the Ministry of Company Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 read with Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated 11.11.2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") and also applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

(2) In compliance with the above Circulars, electronic copies of the Notice of the AGM and the Annual Report for the year 2024-25 have been sent to all the Members on July 29, 2025 whose Email IDs are registered with the Company / Registrar and Transfer Agent (RTA), M/s KFin technologies limited / Depository Participant(s) (DP).

(3) However, Members can also download the AGM Notice and Annual Report from the Company's website https://jeyyamfoods.com/ and the website of Stock Exchanges at www.nseindia.com.

The Members whose Email addresses are not registered with the RTA / DP are required to follow the procedure laid down in the Notice of the AGM, in order to receive the Notice of the AGM and Annual Report.

(4) Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 19, 2025 to Monday, August 25, 2025 for the purpose of Annual General Meeting.

(5) The Members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e.) August 18, 2025, may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of KFin technologies limited (RTA) either through remote e-Voting or e-Voting during the AGM.

(6) The Board of Directors have appointed Mr. Tanuj Jain Susilkumar, Practising Company Secretary, as the Scrutinizer for conducting both the remote e-Voting and e-Voting during the AGM in a fair and transparent manner.

(7) The Members are hereby informed that:

(i) The businesses as set out in the Notice of the AGM may be transacted through remote e-Voting.

(ii) The remote e-Voting shall commence at 9.00 a.m., on Friday, August 22, 2025.

(iii) The remote e-Voting shall end at 5.00 p.m., on Sunday, August 24, 2025.

(iv) The remote e-Voting module will be disabled after 5.00 p.m., on August 24, 2025.

(v) The cut-off date for determining the eligibility to vote either through remote e-Voting or by e-voting during the AGM is August 18, 2025.

(vi) Any person holding shares in demat/physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@kfinetech.com. However, if he / she is already registered with KFinetech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.

(vii) The Members may note that:

(a) The remote e-Voting module shall be disabled after 5.00 p.m., on August 24, 2025 and once the votes on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

(b) The facility for voting will also be available during the AGM and those Members present in the AGM through VC / OAVM facility, who have 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 the e-Voting during the AGM.

(c) The Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

(d) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting during the AGM.

(viii) The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-Mail addresses is provided in the Notice of the AGM which is also available on the website of the Company https://jeyyamfoods.com/.

(ix) For any queries or issues regarding attending AGM and e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (FAQs) and e-Voting manual available at https://evoting.kfinetech.com (KFinetech Website) or contact evoting@kfinetech.com / einward.rs@kfinetech.com or call KFinetech's toll free No. 1-800-309-4001 for any further clarifications.

For Jeyyam Global Foods Limited

Nanchar Bhaskara Chakkera

Managing Director

Place: Chennai

Date: July 30, 2025

NOTICE TO SHAREHOLDERS

(1) Notice is hereby given that the 17th Annual General Meeting (AGM) of the Company is scheduled to be held at 11.00 AM, on Monday, August 25, 2025 through Video Conferencing / Other Audio Visual Means (VCO/AVM), in compliance with the General Circular No.09/2024 dated 19.09.2024 read with Circular No.20/2020 dated 05.10.2020 issued by the Ministry of Company Affairs (MCA) and Circular No. SEC/HO/CFD/CPD-PD-2/PIC/2024/133 dated 03.10.2024 read with Master Circular No. SEBI/HO/CFD/PD-2024/CIR/P/155 dated 11.11.2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') and also applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

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(3) However, Members can also download the AGM Notice and Annual Report from the Company's website <https://jeeyamfoods.com/> and the website of Stock Exchanges at www.nseindia.com.

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(5) The Members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e.) August 18, 2025, may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of KFin technologies limited (RTA) either through remote e-Voting or e-Voting during the AGM.

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- (v) The cut-off date for determining the eligibility to vote either through remote e-Voting or by voting during the AGM is August 18, 2025.
- (vi) Any person holding shares in demat/physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@kfinitech.com. However, if he / she is already registered with KFinTech for remote e-Voting then he / she can use his / her existing User ID and password for casting the vote.
- (vii) The Members may note that:
 - (a) The remote e-Voting module shall be disabled after 5.00 p.m., on August 24, 2025 and once the votes on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - (b) The facility for voting will also be available during the AGM and those Members present in the AGM through VC / OAVM facility, who have 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 the e-Voting during the AGM.
 - (c) The Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - (d) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting during the AGM.
- (viii) The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-Mail addresses is provided in the Notice of the AGM which is also available on the website of the Company <https://jeeyamfoods.com/>.
- (ix) For any queries or issues regarding attending AGM and e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (FAQs) and e-Voting manual available at <https://evoting.kfinitech.com> (KFinTech Website) or contacting evoting@kfinitech.com / enward.nrs@kfinitech.com or call KFinTech's toll free No 1-800-309-4001 for any further clarifications.

For Jeeyam Global Foods Limited
Nanchar Bhaskara Chakravarthy
Managing Director

Place: Chennai
Date: July 30, 2025