JIWANRAM SHEODUTTRAI INDUSTRIES LTD.

Date: 07/11/2026

To
National Stock Exchange of India Ltd
Emerge SME Platform
Exchange Plaza, Plot No. C/1, Block - G,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

NSE Symbol: JIWANRAM

CIN: L17111WB1997PLC085533

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Extension of time for holding the 29th Annual General Meeting (AGM) for the Financial Year ended 31st March, 2026.

Ref: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we wish to inform you that the Company had, on 25 September 2026, made an application to the Registrar of Companies, West Bengal at Kolkata ("RoC"), under the third proviso to Section 96(1) of the Companies Act, 2013, seeking extension of time for holding the 29th Annual General Meeting ("AGM") of the Company for the financial year ended 31st March 2026.

In this regard we would like to further inform you that the Registrar of Companies, West Bengal, vide its approval order dated 1st October, 2026 **granted an extension of time of Two (2) months** for holding the 29th Annual General Meeting ("AGM") of the Company for the Financial Year ended March 31, 2026, under Section 96(1) of the Companies Act, 2013.

Accordingly, the AGM of the Company for the FY 2025-26 may now be convened on or before November 30, 2026.

A copy of the approval order issued by the Registrar of Companies is enclosed herewith as **Annexure-A** for your record.

The exact date, time, and mode of convening the AGM will be decided by the Board of Directors in due course, and the notice convening the AGM will be submitted to the Stock Exchange separately in accordance with the applicable regulations.

This is for your kind information and record.

Thanking you,

Yours faithfully,

***For* Jiwanram Sheoduttrai Industries Limited**

ALOK PRAKASH
Digitally signed by ALOK PRAKASH
Date: 2026.11.07 15:10:32 +05'30'

Alok Prakash
Managing Director
DIN-00375634

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

4th Floor Plot No.IIIF/16, in AA-IIIF Rajarhat, New Town, Akandakeshari, Kolkata, 700135

DATED: 01/10/2026

IN THE MATTER OF M/S JIWANRAM SHEODUTTRAI INDUSTRIES LIMITED CIN L17111WB1997PLC085533
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company was due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC6294552 on 25/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension granted for 2 months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Arya Pyarelal

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Kolkata I

Mailing Address as per record available in Registrar of Companies office:

JIWANRAM SHEODUTTRAI INDUSTRIES LIMITED

30D JAWAHARLAL NEHRU ROAD, KOLKATA- 700016, West Bengal, India

Note: This letter is to be generated only when the application is approved by ROC office