JIWANRAM SHEODUTTRAI INDUSTRIES LTD.

(Erstwhile Jiwanram Sheoduttrai Industries Pvt. Ltd.)

NOTICE OF THE 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-nineth Annual General Meeting **("AGM")** of the Members of Jiwanram Sheoduttrai Industries Limited ("**Company**") will be held through Video Conferencing / Other Audio-Visual Means ("**VC/OAVM**") facility and deemed to be conducted at the Registered office of the Company located at **30D Jawaharlal Nehru Road, Kolkata-700016** on **Monday 30th November, 2026** at **01:00 PM (IST)** to transact the following businesses:

Ordinary Business:

1) To consider and adopt the Audited Financial Statements of the Company for the financial year ended on **31st March, 2026,** the Reports of the Board of Directors and Auditors thereon and, in this regard, to consider and if thought fit, to pass the following resolution as Ordinary Resolution:

> *"**RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon, as circulated to the members, be and are hereby considered and adopted."*

2) To re-appoint **Mr. Amitava Majumder (DIN: 09689719),** who retires by rotation and being eligible, offers herself for re-appointment and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

> *"**RESOLVED THAT** Mr. Amitava Majumder (DIN: 09689719), who retires by rotation at this Annual General Meeting from the Board of Directors of the Company pursuant to the provisions of Section 152 of the Companies Act, 2013, be and is hereby re-appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation."*

Date: 07/11/2026
Place: Kolkata

By Order of the Board of Directors
for Jiwanram Sheoduttrai Industries Limited

ALOK PRAKASH
Digitally signed by ALOK PRAKASH
Date: 2026.11.07 17:19:44 +05'30'

Alok Prakash
Managing Director
DIN-00375634