

Ref: JTLIND/09-2627/05

September 3, 2026

The Manager, Corporate Relationship Department, BSE Limited. 25 th Floor, P.J. Towers, Dalal Street, Mumbai - 400001	The Manager, Listing Department, National Stock Exchange of India Ltd. 'Exchange Plaza', C- 1 Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051
Scrip Code: 534600	NSE Symbol: JTLIND

Subject: Copies of Newspaper Publication of Notice of 35th Annual General Meeting and E-voting information

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper clippings regarding Notice of the 35th Annual General Meeting of the Company, to be held on Friday, September 25, 2026 at 11:30 A.M. through Video Conferencing/Other Audio-Visual means along with e-voting information as published in the Chandigarh editions of following newspapers:

1. Financial Express (English) on September 3, 2026
2. Jansatta (Hindi) on September 3, 2026

Kindly take the above information on your record.

Thanking you,

Yours Sincerely,

For JTL Industries Limited

Amrender Kumar Yadav
Company Secretary and Compliance Officer
(M. No. A41946)

