

August 20, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
BSE Code: 532926

National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: JYOTHYLAB

Dear Sirs,

Sub: Letter to shareholders

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link of the Annual Report 2024-25 is being dispatched to those shareholders whose e-mail addresses are not registered with Company / Registrar and Transfer Agent / Depository Participants. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company www.jyothy.com.

Please take the above on record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For Jyothy Labs Limited

Shreyas Trivedi

Head – Legal & Company Secretary

Encl.: as above

Branch Office:

- Indiana House, B Wing, 6th Floor, Makwana Road, Marol, Andheri (East), Mumbai-400059.
- 42-43, Shiv shakti Industrial Estate, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai- 400059.

Jyothy Labs Limited

CIN: L24240MH1992PLC128651

‘Ujala House’, Ramkrishna Mandir Road,
Kondivita, Andheri (East), Mumbai 400059.

Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805
info@jyothy.com | www.jyothy.com

Date: August 19, 2025



To,
Ref: Folio / DP Id & Client Id No:
Name of the Member:

Subject: Weblink of Jyothy Labs Limited- Annual Report 2024-25

Dear Member(s),

The 34th Annual General Meeting ('AGM') of Jyothy Labs Limited ('the Company') is scheduled to be held on Thursday, September 11, 2025 at 11:00 A.M. (IST) through video conference ("VC") or other audio-visual means ("OVAM"). In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with the Companies Act, 2013, the Company has sent soft copies of the Notice of the AGM along with the Annual Report 2024-25 to the shareholders whose email address are registered with the Company / MUFG Intime India Private Limited, Registrar and Transfer Agent (MUFG) / Depository Participant.

As per our records, your email address is not registered with the Company / MUFG / Depository Participant. Consequently, we are unable to send the Annual Report to your via email. However, in accordance with Regulation 36 (1)(b) of Listing Regulation, you may access and download the Annual Report by using the following options:

Link	QR code
For Annual Report 2024-25: https://www.jyothy.com/wp-content/uploads/2025/08/Annual-Report-2024-25.pdf	
For Notice convening 34th AGM: https://www.jyothy.com/wp-content/uploads/2025/08/Notice-of-34th-AGM-of-the-Company.pdf	

Additionally, the Annual Report and the Notice of the 34th AGM is also available on the websites of the stock exchanges, i.e. BSE Limited at www.bseindia.com; the National Stock Exchange of India Limited at www.nseindia.com, and on the website of Central Depository Services of (India) Limited at www.cdslindia.com.

We request shareholders to support our commitment to environmental protection by choosing to receive the Company's communication through email, and dividends in digital mode.

SEBI has made it mandatory for Members holding securities in physical form to furnish PAN, choice of nomination, contact details (postal address with PIN and mobile number), bank a/c details and specimen signature with the Company or MUFG. Member(s) whose folio(s) do not have the above-mentioned details will be eligible for the following, upon complying with the requirements of the above circulars:

- to lodge grievance or avail any service request relating to shares or
- for any payment of dividend in respect of such folios, only through electronic mode with effect from 1st April, 2024

For any queries or further assistance, you are requested to reach out to MUFG at rnt.helpdesk@in.mpms.mufg.com.

For **Jyothy Labs Limited**

Sd/-
Shreyas Trivedi
Head- Legal and Company Secretary

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