

To,

Date: 14 September, 2026

|                                                                                                                                                                    |                                                                                                                                                                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Department of Corporate Services<br/>BSE Limited<br/>25th Floor, P.J Towers,<br/>Dalal Street,<br/>Mumbai – 400 001</b><br><br><b><u>Scrip Code: 544197</u></b> | <b>National Stock Exchange of India Limited<br/>Exchange Plaza,<br/>Plot No. C/1, G Block<br/>Bandra Kurla Complex, Bandra(E)<br/>Mumbai – 400 051</b><br><br><b><u>Trading Symbol: RETAIL</u></b> |
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**Sub: Dispatch of letter to the Shareholders providing web-link and QR code for accessing the Annual Report for the Financial Year 2025-26**

Dear Sir,

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of letter to the Shareholders whose email address are not registered with the Depositories / Company, providing the web-link and QR code for accessing the Annual Report for the Financial Year 2025-26 including the Notice of the 19<sup>th</sup> Annual General Meeting.

This is for your information and records.

This information is available on the website of the company i.e. [www.jhsretail.com](http://www.jhsretail.com).

Thanking You

Yours Faithfully,

For **JHS Svendgaard Retail Ventures Limited**

**Kuldeep Jangir**  
**Company Secretary & Compliance Officer**

Encl: A/a



## JHS SVENDGAARD RETAIL VENTURES LIMITED

(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)

CIN: L52100HR2007PLC093324

Folio No./DP ID/Client ID:

Second Holder:

Third Holders:

**Dear Shareholder(s),**

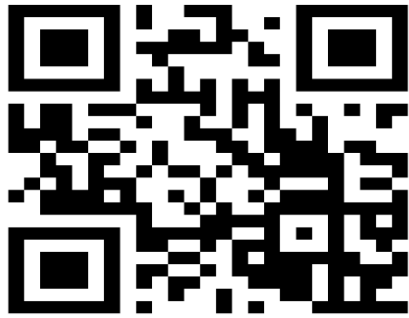
**Subject: Web-link for the 19<sup>th</sup> Integrated Annual Report 2025-26.**

We are pleased to inform you that the 19<sup>th</sup> Annual General Meeting ("AGM") of the Members of JHS Svendgaard Retail Ventures Limited ("the Company") will be held on Tuesday, 29<sup>th</sup> September, 2026, at 1:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with various Circular's issued by MCA & SEBI from time to time.

The Notice of the 19<sup>th</sup> AGM along with the Integrated Annual Report 2025-26 ("Annual Report") is being sent by electronic mode to the Shareholders whose E-Mail ID's are registered with the Company /Alankit Assignments Limited, Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("DPs").

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the web-link, including the exact path, where complete details of the Annual Report are available, is required to be sent to those Shareholder(s) who have not registered their email address(es) with the Company/ DP / RTA of the Company.

Accordingly, Web-Link(s), including the exact path(s) & QR code(s) where complete details of Notice of 19<sup>th</sup> AGM of the Company and the Annual Report are available and can be accessed at:

|                           |                                                                                                                                                                                                                                                                                        |                                                                                                                                 |
|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| Web-link (including Path) | 1. Integrated Annual Report 2025-26:<br><a href="https://jhsretail.com/#annual-reports">https://jhsretail.com/#annual-reports</a><br>2. Notice of the 19 <sup>th</sup> AGM:<br><a href="https://jhsretail.com/#general-announcements">https://jhsretail.com/#general-announcements</a> |                                                                                                                                 |
| QR Code                   | 1. Integrated Annual Report 2025-26:<br>                                                                                                                                                            | 2. Notice of the 19 <sup>th</sup> AGM:<br> |



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The Notice of AGM and the Annual Report for Financial Year 2025-26 of the Company is also available on the website of Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

### **Key details of AGM:**

|                                                    |                                                            |
|----------------------------------------------------|------------------------------------------------------------|
| Time & Date of AGM                                 | 1:00 P.M. IST, Tuesday, September 29, 2026                 |
| Cut-off date to determine entitlement for e-voting | Tuesday, 22 <sup>nd</sup> September, 2026                  |
| E-voting start date and time                       | Saturday, 26 <sup>th</sup> September, 2026 (9:00 A.M. IST) |
| E-voting end date and time                         | Monday, 28 <sup>th</sup> September, 2026 (05:00 P.M. IST)  |

**Refer "The instructions for members for remote e-voting and joining Annual General Meeting" provided in the AGM Notice for detailed procedures on registering as a speaker, casting votes electronically, and joining the virtual AGM.**

### **Updation of KYC:**

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize physical securities. The Circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. Moreover, though optional, you are also requested to update your e-mail address at the earliest either through your DPs for electronic holding or send a communication to our RTA on [rt@alankit.com](mailto:rt@alankit.com) to facilitate the updation and to continue receiving all important information & documents thereafter and encourage Green Initiative. This is applicable for all security holders holding securities in physical mode.

The formats for choice of nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website at:

### **Special Window for Re-lodgement of Transfer Requests of Physical Shares:**

To facilitate ease of investing for investors and to secure their rights in the securities purchased by them SEBI, vide Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, had permitted opening of a special window to facilitate re-lodgement of transfer requests in respect of physical share certificates. This facility is available to shareholders who had originally lodged their transfer deeds prior to April 1, 2019, and whose requests were rejected or returned due to deficiencies in documentation. Eligible



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shareholders may re-lodge such transfer requests with the Company's RTA during the specified period. This window was operational from July 7, 2025 to January 6, 2026. SEBI opened another special window for a period of one year, from February 5, 2026 to February 4, 2027 for transfers effected under this facility with shares to be credited only in dematerialized form to the account of the transferee. Such securities will be subject to a mandatory lock-in of one year from the date of registration of transfer, during which they cannot be transferred, lien-marked or pledged. The RTA will process only those cases that are complete in all respects and compliant with SEBI guidelines.

In case of any further queries/clarifications, you may write to your Company/RTA at the following address/email/telephone number.

| <b>Correspondence/Queries:</b>                                                                                                                                                                                                                                                        |                                                                                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>JHS Svendgaard Retail Ventures Limited</b><br>B-1/E-9, Mohan Co-Operative Industrial Area, Mathura Road, New Delhi-110044<br>Tel: +91 11 40539487<br>Web: <a href="http://www.jhsretail.com">www.jhsretail.com</a><br>Mail: <a href="mailto:cs@jhsretail.com">cs@jhsretail.com</a> | <b>M/s Alankit Assignments Limited</b><br>Alankit Heights, 3E/7, Jhandewalan Extension, New Delhi- 110055<br>Tel: +91-11-4254 1234<br>Mail: <a href="mailto:rt@alankit.com">rt@alankit.com</a> |

**For JHS Svendgaard Retail Ventures Limited**

**Sd/-**

**Kuldeep Jangir**

**Company Secretary & Compliance Officer**