

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 19th June, 2026

**To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001.
Script Code- 020071**

Sub: As per Regulation 30 & 47 of SEBI(LODR) Regulations, 2015, Notice of AGM published in Newspaper.

Dear Sir,

This is to inform that the Company has successfully completed the dispatch of Notice of Annual General Meeting on 18th June, 2026 by email to all the members whose email addresses were available with the Company.

Further, confirmation of the same published on 19.06.2026 in Financial Express (English) and Ekdin (Bengali) is attached as ready reference.

The aforesaid information shall also be available on Company Website at www.jayshreenirmanlimited.com

Kindly take the same on record and acknowledge the receipt.

Thanking You,

**Yours Faithfully,
For Jayshree Nirman Limited**

AMIT N Digitally signed
by AMIT N PATEL
PATEL Date: 2026.06.19
12:46:46 +05'30'

**Amit N Patel
CEO**

Sale/E-Auction Notice

IBD UNIVERSAL PRIVATE LIMITED IN LIQUIDATION

CIN: U45201MP1999PTC013634

Registered Address: TF-03, Block No. - 03, Plot No.-7 Mahendra Business Square, Bawadiya Kalan, Bhopal, Madhya Pradesh, India, 462039
Company under liquidation vide Hon'ble NCLT order dated 22.05.2024 in IA-12/2024 Lij and C.P. (IB)/353/PB/2022.

Sale of the assets of the Corporate debtor as "a set of assets collectively" in accordance with clause (c) of regulation 32, sub-regulation (1) of regulation 33 and Schedule I of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 by the Liquidator Mr. Kuldeep Tank appointed by the Hon'ble NCLT Principal Bench vide its order dated 04.12.2024 in its order No IA-5688/2024 with (IB)-353(PB)/2022, through the e-auction platform <https://ibbi.baanknet.com>

SR. No	PARTICULARS	DETAILS
		BLOCK-A to D: A set of assets collectively under Regulation 32 (C)
1.	Date of Publication of Sale Notice and E-auction Process Document	19/06/2026
2.	Date of Submission of the online bid application with 29A eligibility documents by the interested bidder.	From 19/06/2026 11:00 AM to 10/07/2026 up to 05:00 PM
3.	Date & time for inspection or due diligence of assets under auction (with prior appointment)	19/06/2026 11:00 AM to 09/07/2026 05:00 PM
4.	Date & time for Earnest money deposit on and before by interested Bidder.	20/06/2026 11:00 AM to 10/07/2026 05:00 PM
5.	Date and Time of Auction	Monday, 13/07/2026 11:00 AM to 02:00 PM (Unlimited Extension of 5 Min Each)
6.	Declaration Highest Bidder	16/07/2026
7.	Declaration of the Successful Bidder	Tentatively 20/07/2026
8.	Address and email of the liquidator	202, Block-A, The One, RNT Marg, Indore. 452001 ibdiuniversal21@gmail.com

BLOCK-A to D

Sale of Assets of IBD UNIVERSAL PRIVATE LIMITED IN LIQUIDATION ("Corporate Debtor") A set of assets collectively under Regulation 32(c) comprising of Land, Building, security & financial Assets under Regulation 32(c) of the IBBI Liquidation Process Regulation 2016, As is where is, As is what is, whatever there is date and without recourse basis.

Block	Description of Assets	Date and time of auction	Reserve Price (INR)	EMD (INR)	Bid Incremental Value (INR)
A	All the rights of the corporate debtor in plots at IBD Royale City, Village -Raipur, Tehsil & District- Hoshangabad (Narmadapuram) - 461001	Monday 13/07/2026 11:00 AM to 02:00 PM (Unlimited Extension of 5 Min Each)	2,41,98,055	24,19,806	5,00,000
B	All the rights of the corporate debtor in 25 (1862.79 Square meters approx) party connected/almost complete flats at IBD Hallmark Citi, Kolar Road, Bhopal		2,41,00,863	24,10,086	5,00,000
C	All the rights of the corporate debtor other than Block B at IBD Hallmark Citi, Kolar Road, Bhopal.		6,24,90,382	62,49,038	10,00,000
D	All the security & financial Assets of the corporate debtor.		1,22,88,356	12,28,836	5,00,000

Reserve price excluding taxes, GST, TDS, levies, charges, duties, transfer fees, stamp duty, registration fees, premiums, etc. No representation as to warranties and indemnities shall be made.

Terms & conditions of the e-auction are as under:

- The intending bidders are required to register through <https://ibbi.baanknet.com> by using their mobile number and email-id. Contact for support: support@baanknet.com / ibdiuniversal21@gmail.com / ibdiuniversal21@gmail.com Contact No. 9826677735
- Contact details of Liquidator: Mr. Kuldeep Tank Email: ibdiuniversal21@gmail.com Contact No. 9826677735
- The Complete E-auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website <https://ibbi.baanknet.com>
- The intending bidders, prior to submitting their bid, should make their independent inquiries regarding the title of property, lease rent, if any, dues of local authorities, etc. and shall bear lease transfer charges, if any on sale of above assets and inspect the property at their own expenses and satisfy themselves. The details of assets mentioned above can be inspected by the prospective bidders at the site by contacting the liquidator and his team.
- The auction for Block A, Block B, Block C & Block D shall be for all the assets in a block collectively.
- The sale notice must be read along with the E-Auction Process Information Document as also agreeing with the terms and conditions mentioned therein which is available at <https://ibbi.baanknet.com>
- Prospective Bidder shall deposit the Earnest Money Deposit (EMD) only through the Baanknet Auction Platform.
- Prospective bidders shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the electronic auction platform.
- If the highest bidder is found ineligible, including that mentioned under serial 8 above, EMD shall be forfeited.
- If the Liquidator in consultation with the consultation committee rejects the highest bidder on its finding ineligible, the liquidator may, in consultation with the consultation committee, declare the next highest bidder as the Successful Bidder after following the same process as provided under clause (12A) to clause (12E) of the Regulations.
- The Successful Bidder shall bear the applicable stamp duties/lease transfer charge, fees etc. and all the local taxes, duties, rates, assessment charges, fees, maintenance charges etc. in respect of the property put on auction.
- Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS" through an approved service provider at <https://ibbi.baanknet.com>
- Modification of sales notice & sales documents will be available at the portal.

Kuldeep Tank
Liquidator in the matter of
M/S IBD UNIVERSAL PRIVATE LIMITED
(Under Liquidation Process)
Registration No.: IBBI/1PA-001/IP-P-02776/2022-2023/14255
AFA valid up to 30/06/2027
E-mail id: ibdiuniversal21@gmail.com
Address: 202, Block-A, The One, RNT Marg, Indore, 452001.
Date: 19/06/2026
Place: Indore



VEDANTA LIMITED
CIN: L13209MH1965PLC291394
Regd. Office: 1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400 093, Maharashtra, India
Phone No.: +91-22-66434500, Fax: +91-22-66434530
Website: www.vedantalimited.com, Email ID: comp.secl@vedanta.co.in

NOTICE OF THE 61st ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 61st Annual General Meeting ("AGM"/"Meeting") of the Members of the Company is scheduled to be held on **Tuesday, July 14, 2026 at 3:00 p.m. IST** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set forth in the AGM Notice ("Notice") in compliance with circulars and notifications issued from time to time by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In accordance with the relevant circulars issued by MCA and SEBI, the Company has sent the Notice along with the Integrated Report and Annual Accounts for FY 2025-26 ("Annual Report") through electronic mode to all its Members whose email IDs are registered with the Company/KFin Technologies Limited ("KFin"), Registrar & Share Transfer Agent ("RTA")/Depository Participants ("DPs"). The electronic dispatch of the Notice and the Annual Report has been completed on June 19, 2026. These documents are also available on the website of the Company at www.vedantalimited.com, the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and also on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a physical communication is being dispatched to those shareholders whose email IDs are not registered, providing the weblink and exact path of the Company's website to access the Annual Report on the Company's website.

In terms of the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with the Rules made thereunder, Regulation 44 of SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company has engaged the services of NSDL as the agency for providing e-voting facility (both remote e-voting before the AGM and e-voting during the AGM) to the Members of the Company to exercise their right to vote on the resolutions proposed to be passed at the AGM through e-voting facility.

The Members can join and attend the AGM through VC/OAVM facility only or view the live webcast of the proceedings. The detailed procedure for e-voting and participation in the AGM through VC/OAVM or to view the live webcast is provided in the Notes to the Notice for the Members holding shares in demat mode, physical mode and for the Members whose email IDs are not registered.

The Members may join the Meeting thirty (30) minutes before the scheduled time and the login shall be kept open throughout the Meeting. The facility of participation at the AGM through VC/OAVM will be made available to at least 1,000 Members on a first come first served basis. The Members who have cast their vote by remote e-voting facility before the AGM may attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VC/OAVM and have not cast their vote through remote e-voting facility may cast their vote during the AGM.

The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of remote e-voting	From 9:00 a.m. (IST) on Thursday, July 09, 2026
End of remote e-voting	Upto 5:00 p.m. (IST) on Monday, July 13, 2026

The remote e-voting shall not be allowed beyond the aforesaid date and time and shall be disabled by NSDL for voting thereafter.

A person, whose name is recorded in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., **Tuesday, July 07, 2026** will be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting during the AGM. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person holding shares in physical mode and non-individual shareholders, who acquire shares of the Company and become Member of the Company after the dispatch of Notice and hold shares as on the cut-off date, may obtain the login ID and password for e-voting facility, by sending a request at evoting@nsdl.com.

In case of any queries/complaints related to e-voting i.e., before and/or during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or contact NSDL on evoting@nsdl.com or call at 022-4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager at the designated email ID at evoting@nsdl.com.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, July 09, 2026 to Monday, July 13, 2026** (both days inclusive) for the purpose of the AGM.

The Company has appointed Mr. Upendra C. Shukla, Practicing Company Secretary (FCS No. 2727, CP No.: 1654) to act as the Scrutiniser for conducting the e-voting process including remote e-voting in a fair and transparent manner and he has communicated his willingness to be appointed. The e-voting results of the AGM along with the Consolidated Scrutiniser's Report will be declared as per the statutory timelines and will also be placed on the websites of the Company i.e., www.vedantalimited.com, Stock Exchanges i.e., www.bseindia.com and www.nseindia.com, and NSDL i.e., www.evoting.nsdl.com and shall also be displayed at the registered and corporate office of the Company.

For Vedanta Limited
Sd/-
Prerna Halwasya
Company Secretary and Compliance Officer
ACS No. 20856

Place: New Delhi
Date: June 20, 2026

ANNOUNCEMENT TO THE SHAREHOLDERS OF OXFORD INDUSTRIES LIMITED

("OXFORD"/"TARGET COMPANY"/"TC")

(Corporate Identification No.: L17112MH1980PLC023572)

Registered Office: 136-B, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (East),

Mumbai, Maharashtra, India, 400072;

Phone No.: +919223400434; Email id: oxford_industries@yahoo.co.in; Website: www.oxfordfabrics.in

This Advertisement is being issued by Navigant Corporate Advisors Limited, on behalf of Saroj Kumar Choudhury (hereinafter referred to as the "Acquirer") for the acquisition up to 15,45,271 Equity Shares of Rs. 10/- each representing 26.00% of the total equity and voting share capital of the Target Company. The Offer Opening Public Announcement pursuant to Detailed Public Statement ("DPS") and the Public Announcement ("PA") made by the Acquirers have appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Pratahkaal - Marathi Daily (Mumbai edition) on 11th June, 2026.

- Acquirer has completed the dispatch of the Physical Letter of Offer on 04th June, 2026 to such shareholders whose email addresses were not registered with Target Company pursuant to regulation 18(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations")
- It is reiterated that copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI), www.sebi.gov.in and also on the website of Manager to the Offer, www.navigantcorp.com.
- Shareholders who have not received the Letter of Offer can tender the shares in accordance with procedure described in clause 8.15 on 25 of Letter of Offer, which is reproduced as below:

Procedure for Tendering the Shares in case of Non-Receipt of the Letter of Offer:

Persons who have acquired equity shares but whose names do not appear in the register of members of the Target Company on the identified date, or those who have not received the Letter of offer, may also participate in this Offer. A shareholder may participate in the Offer by approaching their broker and tender Equity shares in the Open Offer as per the procedure mentioned in this Letter of Offer or in the Form of Acceptance-cum-Acknowledgement. The Letter of Offer along with Form of Acceptance-cum-Acknowledgement will be dispatched to all the eligible shareholders of the Target Company as on the identified date. In case of non-receipt of the Letter of Offer, such eligible shareholders of the Target Company may download the same from the SEBI website (www.sebi.gov.in) or BSE website (www.bseindia.com) or Merchant Banker website (www.navigantcorp.com) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity shares of the Target Company. Alternatively in case of non-receipt of the Letter of Offer, shareholders holding shares may participate in the Offer by providing their application in plain paper in writing signed by all shareholder, stating name, address, number of shares held, client ID number, DP name, DP ID number, number of shares tendered and other relevant documents such as physical share certificates and Form SH-4 in case of shares being held in physical form. Such Shareholders have to ensure that their order is entered in the electronic platform to be made available by the BSE before the closure of the Offer.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRER



NAVIGANT CORPORATE ADVISORS LIMITED

804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.

Tel No. +91 22 4120 4837 / 4973 5078 | Email id: navigant@navigantcorp.com | Website: www.navigantcorp.com

SEBI Registration No: INM000012243 | Contact person: Mr. Sarthak Vijiani

Place: Mumbai

Date: June 18, 2026



TCI EXPRESS LIMITED
CIN: L62200TG2008PLC061781
Regd. Office: Flat Nos. 306 & 307, 1-8-271 to 273, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad - 500 003, Telangana
Corp. Office: Plot No. 84, 3rd Floor, Institutional Area, Sector-32, Gurugram 122001
Tel.: +91 124 2384090-94, E-mail: secretarial@tcicxpress.in, Website: www.tcicxpress.in

FOR THE CONSIDERATION OF OUR VALUED SHAREHOLDERS

Second 100 days campaign- 'Saksham Niveshak'

As part of the Company's ongoing **Saksham Niveshak Campaign**, shareholders having unpaid/unclaimed dividend(s) and/or whose KYC (including PAN, nomination, address, contact details, bank account and specimen signature) have not been updated are requested to complete the requisite formalities at the earliest.

Members holding shares in physical form are requested to submit Forms ISR-1, ISR-2 and SH-13/SH-14/ISR-3, as applicable, to the Company's RTA and are also requested to dematerialise their physical shares. Members holding demat shares are advised to update KYC with their Depository Participants.

Details of unclaimed dividends, along with the list of concerned shareholders, are available on the Company's website. Members are informed that dividend payments are made only through electronic mode and will be credited to the registered bank account upon successful updation of the required KYC and bank account details.

Special Window for transfer and dematerialisation of physical securities

In continuation of earlier notices and pursuant to SEBI Circular dated January 30, 2026, a special window is available from February 05, 2026 to February 04, 2027, for re-lodgement of transfer requests and dematerialisation of physical securities purchased/sold prior to April 01, 2019. Eligible shareholders whose requests were earlier rejected, returned or remain unprocessed may submit the required documents during this period. Securities transferred under this window will be credited only in demat form and will be subject to a one-year lock-in from the date of transfer registration.

Eligibility Criteria under the Special Window			
Execution Date of Transfer Deed	Transfer Deed Lodged for Transfer Before April 01, 2019	Original Share Certificate Available	Eligible under Special Window
Before April 01, 2019	No (It is fresh lodgement)	Yes	Yes
Before April 01, 2019	Yes (Rejected/Returned earlier)	Yes	Yes
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

The relevant circulars, forms and detailed instructions are available on the websites RTA at www.kfintech.com and the Company at www.tcicxpress.in. Shareholders may submit their requests, together with the requisite documents, as per the details provided below:

	TCI Express Limited (the Company)	KFin Technologies Limited (RTA)
Address	Plot No. 84, 3rd Floor, Sector 32, Institutional Area, Gurugram-122001	Selenium Tower B, Plot 31-32 Gachibowli, Financial District Nanakramguda, Hyderabad-500032
Contact	Tel: +91 124 238 4090-94	Tel: +91-040-67161524
E-mail	secretarial@tcicxpress.in	einward.ris@kfintech.com

For TCI Express Limited

Priyanka

Company Secretary and Compliance Officer



JK PAPER LIMITED
CIN: L21010GJ1960PLC018099, Website: www.jkpaper.com
Regd. Office: P.O. Central Pulp Mills - 394 660, Fort Songadh, Distt. Tapi, Gujarat
Admin. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone: 011-66001132, 23311112-5, Email ID: sharesjkpaper@jkmail.com

NOTICE TO SHAREHOLDERS

Sub: Transfer of Equity Shares of the Company to Demat Account of the IEPF Authority

Notice is hereby given that pursuant to Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended upto date (IEPF Rules), the Company is required to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to **Investor Education and Protection Fund (IEPF)**.

The Company has sent specific communication to all the shareholders of the Company at their latest available address, who have not claimed/encashed the dividend for the Financial Year 2018-19 onwards and whose shares are liable to be transferred to the DEMAT Account of IEPF Authority as per IEPF Rules.

The complete details of such shareholders are also available on the website of the Company at www.jkpaper.com. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF Authority.

The concerned shareholders are requested to claim their unclaimed dividend for the Financial Year 2018-19 onwards, by making an application to the Company at the Administrative Office address mentioned above with a copy marked at the e-mail sharesjkpaper@jkmail.com or to MCS Share Transfer Agent Ltd, Registrar and Share Transfer Agent of the Company (RTA) at its Office Address at 179-180, SIDCO Shed, 3rd Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020 with a copy marked at the e-mail admin@mcsregistrars.com. In case a valid claim for the unpaid/unclaimed dividend is not received by the Company on or before 12th September 2026, the Company shall transfer such shares alongwith dividend unclaimed/unpaid thereon to IEPF Authority on or after 20th September, 2026 in accordance with the procedure prescribed under the IEPF Rules without any further notice.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company will be issuing duplicate share certificates in lieu of the original share certificate(s) held by them for the purpose of transferring the said shares to IEPF Authority and the said original share certificate(s) shall automatically stand cancelled. For shares held in demat form, the respective demat accounts will be debited and such shares will be transferred to the demat account of IEPF Authority. Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s)/debit of shares from demat accounts by the Company for the purpose of transfer as aforesaid. No claim shall lie against the Company in respect of unclaimed dividend amount and shares so transferred to IEPF Account.

Shareholders may however claim the shares and dividend transferred to IEPF from the IEPF Authority after following the procedure prescribed under IEPF Rules.

For any queries/assistance please speak to us or write at the above address with a copy to the undersigned at email sharesjkpaper@jkmail.com for prompt action.



Place : New Delhi
Date : 18th June, 2026

For JK Paper Limited
Sd/-
Pradeep Joshi
Company Secretary & Nodal Officer
FCS-4959

epaper.financialexpress.com

Kolkata

Jayshree Nirman Limited

Reg. Office: 1, British India Street, 5th Floor, Room No- 503, Kolkata - 700 069

Email: jayshreenirmanlimited@gmail.com | Tel: 033-22488149

CIN: L4520WB1992PLC054157

Notice of the 34th Annual General Meeting and Remote e-Voting Information

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be convened on **Tuesday, 14th July, 2026 at 12:30 p.m.** through **Video Conferencing (VC) or Other Audio-Visual Means (OAVM)** without physical presence of the members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with the relevant Circulars issued by Ministry of Corporate Affairs and SEBI to transact the business as set out in the Notice of the Annual General Meeting. Facility for appointment of proxy will not be available for the AGM and hence, requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the AGM.

The Notice of the AGM along with login details for joining the AGM has been sent on 18th June, 2026 through electronic mode only to those members who have registered their email addresses with the Company or its Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular and SEBI Circular. The instructions for joining the meeting and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the notice of the meeting. The attendance of the members attending through VC or OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act 2013. The notice of the AGM will also be available on the website of the Company at www.jayshreenirman.com, and on the website of the Central Depository Services (India) Limited i.e. www.evotingindia.com.

In this regard, the Members are hereby notified that:

- The Company has completed the dispatch of Notice of 34th AGM along with the Annual Report 2025-2026 on 18th June, 2026.
- Remote e-voting through electronic means shall commence from Saturday 11th July, 2026 at 9:00 am and ends on Monday 13th July, 2026 at 5:00 pm.
- Cut-off date for the purpose of e-voting shall be Tuesday, 07th July, 2026.
- The member who has cast their vote by remote e-voting will be eligible to attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently.
- If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.
- Pursuant to the provision of Section 108 of the Act read with rules thereof Ms. Kriti Daga, a Practicing Company Secretary (CP No. 14023) has been appointed as the Scrutinizer to scrutinize the Remote e-Voting process and votes casted through the e-Voting system during the Meeting in a fair and transparent manner.
- All grievances related to the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or toll free no. 1800 22 55 33. Members may also contact the company at jayshreenirmanlimited@gmail.com

By Order of the Board of Directors

Date : 18.06.2026

Place : Kolkata

Sd/-

Sourav Banerjee

Company Secretary & Compliance Officer

THE NELLIAMPATHY TEA & PRODUCE COMPANY LIMITED

