

HEXT/SE/2026/94

Date: September 10, 2026

**To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: HEXT**

**The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code:544362**

Dear Sir/ Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement – Hexaware Technologies Limited
Postal Ballot Notice**

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisement of the Postal Ballot Notice published on September 10, 2026 in Business Standard (English) and Navshakti (Marathi).

This is also being made available at the website of the Company i.e www.hexaware.com

Yours faithfully,

For Hexaware Technologies Limited

Gunjan Methi

Company Secretary and Compliance Officer

HEXAWARE TECHNOLOGIES LIMITED

Regd. Office: 8th Floor, 13th Level, Q1, Loma Co-Developers1 Private Limited, Plot No. Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India) | Tel: +91 022 3326 8585 | Email: investori@hexaware.com
CIN: L72900MH1992PLC069662 | URL: www.hexaware.com

At summit, India to position Brics as a ‘bridge builder’

ARCHIS MOHAN
New Delhi, 9 September

The two-day Brics summit beginning on Saturday will see hosts India highlight its efforts to reposition the 11-member grouping as a “complementary, development- oriented” inter-governmental forum that is not adversarial to other blocs. India, the chair, will sidestep any contentious proposal relating to a common Brics currency, something that has been backed by Russia and China in the past.

As the Brics chair, New Delhi endeavours to position the grouping as a “bridge builder”, a platform for dialogue, understanding and constructive cooperation. It will showcase its people-centric approach with over 50 development-oriented outcomes achieved in Brics-related meetings held this year. India has also sought to build consensus for reform of institutions of global governance, and support for its United Nations Security Council bid for the 2028-29 cycle.

Leaders of Brics member-countries will begin arriving in the national capital from Friday, with some of them slated to attend a Business Forum on that day. Russian President Vladimir Putin is slated to attend the Brics Business Forum’s leaders’ session along with Prime Minister Narendra Modi as the host, and some other Brics leaders. The forum will have panel discussions on strengthening trade and supply chains among Brics countries, and reducing non-tariff barriers.

Modi and Putin will also hold bilateral talks on Friday, with Russia and India looking to upgrade their cooperation on BrahMos cruise missiles that they jointly produce. Addressing an online press conference on Tuesday, Kremlin spokesman Dmitry Peskov said, “We are jointly producing the BrahMos missiles, and it is time to think about improving those missiles, adding some additional characteristics, making them more competitive in the

3 days of talks, trade and diplomacy New Delhi’s Bharat Mandapam is the venue for Brics Summit

September 11

- Brics Business Forum: Panel discussions on strengthening trade and supply chains; reducing non-tariff barriers; promoting agricultural products and agri-tech start-ups
- Business Forum Leaders’ Session, to be attended by PM Modi, Russian President Putin and other Brics leaders
- Modi-Putin bilateral talks

September 12

- Closed session on ‘Inclusive Global Governance and Strengthening Multilateralism’ to be attended by member countries
- Leaders to attend Bharat Innovates Exhibition
- PM to host dinner at Bharat Mandapam

September 13

- Open session on ‘Resilience, Innovation, Cooperation and Sustainability: Shaping the



Security personnel near Delhi’s Railway Bhawan on which the Brics logo has been projected

PHOTO: REUTERS

Future for Inclusive Global Growth’, to be attended by members, partner countries and outreach invitees

Attendees

Brics member countries

- Heads of state/ government set to attend: Chinese President Xi Jinping, Russian President Vladimir Putin, Iranian President Masoud Pezeshkian, South African President Cyril Ramaphosa, Indonesian President Prabowo Subianto, Egyptian President Abdel Fattah el-Sisi, and Ethiopian PM Abiy Ahmed
- Senior ministers/foreign ministers from Saudi Arabia, the UAE and Brazil will represent the head of state of their respective countries

Brics partner countries

Malaysian PM Anwar Ibrahim, Vietnam’s top leader and President To Lam, Belarusian President Alexander Lukashenko, and the Presidents of Kazakhstan and Uzbekistan

Outreach invitees

Philippines’ President Ferdinand Marcos (Asean chair); Bahrain’s King Hamad bin Isa Al Khalifa (chair of the Gulf Cooperation Council), Burundi’s President Évariste Ndayishimiye (chairperson of the African Union) and Uruguay’s President Yamandú Orsi (chair of CELAC, or Community of Latin American and Caribbean Countries). Bangladesh PM Tarique Rahman (Bimstec Chair) to be represented by senior minister

market and more effective.”

Modi and Putin met in Bishkek, Kyrgyzstan, earlier this month on the sidelines of the Shanghai Cooperation Organisation summit. A third meeting this year is slated to take place in Moscow, with Modi likely to travel to Russia at the end of the year for an India-Russia summit. The issue of trade imbalance could come up in the meeting between the two leaders on Friday.

Apart from Putin, heads of government or state of most other Brics countries have confirmed their participation in the summit, including Chinese President Xi Jinping. Modi will have a bilateral meeting with Xi, which comes amid the two sides having taken forward

their talks on a boundary agreement. China will take over as the chair of Brics from India.

India’s challenge will be getting Iran and the United Arab Emirates (UAE) to agree to the joint statement set to be issued at the conclusion of the summit on Sunday afternoon. The two countries have been embroiled in the West Asia crisis. Of the Brics member-countries, only Saudi Arabia, Brazil and the UAE will be represented by senior ministers.

As the Brics chair, India hosted over 400 meetings with substantive participation from the grouping’s members, which demonstrated India’s strong convening and consensus-building strength, government officials said. The

meetings achieved over 50 tangible outcomes, including agreed frameworks, action plans, guidelines, forums and networks for collaboration across the four priority pillars of resilience, innovation, cooperation and sustainability.

The Brics summit is also expected to take a common stand against terrorism, unequivocally condemning it and committing to combat terrorism in all its forms and manifestations.

The Brics grouping was conceptualised in 2006, and its first summit meeting was held in 2009. It initially comprised Brazil, Russia, India and China, with South Africa joining as a full member in 2010. It further expanded in 2024 and 2025.

Lohum ups Zimbabwe bet for lithium carbonate output

SAKET KUMAR
New Delhi, 9 September

Critical minerals company Lohum is targeting annual production of around 30,000 tonnes of lithium carbonate from its newly acquired Zimbabwe lithium assets within 2-3 years, Founder and Chief Executive Officer (CEO) Rajat Verma told *Business Standard* in an interview.

The company has already commenced mining operations in Zimbabwe. Verma said Lohum has secured rights to 10 spodumene-bearing lithium mining blocks covering about 1,100 hectares. “These are mines which have spodumene in them. Spodumene is a lithium-bearing ore. And, we have acquired enough so that we can produce around 30,000 tonnes of lithium car-



CEO Rajat Verma says Lohum has secured rights to 10 spodumene-bearing lithium blocks covering 1,100 hectares

bonate annually for the next 30 years. That is the target that we have set for ourselves, and we want to make sure that happens in the next 2 to 3 years,” Verma said.

He said drilling and blasting had already begun, with

excavation of the first ore scheduled to start shortly. The company subsequently announced the first dispatch of ore from the Zimbabwe assets on Wednesday, marking the start of its lithium operations in the country. Lohum said the move makes it the first Indian company to start lithium operations globally.

The development assumes significance as India’s import dependence on lithium-ion batteries for electric vehicles is currently around 100 per cent. About three-fourths of this comes mainly from China.

“The country’s import bill on lithium-ion batteries has grown close to eightfold over the past six years, crossing \$3 billion by FY25. Left undressed, that bill could exceed \$23 billion a year by FY30,” Lohum said in a statement.

Maharashtra to frame rules in a bid to become ‘tokenised state’

OUR BUREAU
Mumbai, 9 September

The Maharashtra government will soon put in place the architecture of the Digitisation and Exchange of Land Token Assets (DELTA) Act, which would create a legal framework for blockchain-based tokenisation of land and other immovable assets.

“The operationalisation of this DELTA Act requires a significant collaboration between the Government of India, institutions and Government of Maharashtra,” Chief Minister Devendra Fadnavis said.

While delivering the keynote session at the Global Fintech Fest 2026, he said the government was bringing together expertise from Sebi, BSE, industry, technology, law, and academia to create this act. “Innovation at this scale must be accompanied by legal certainty, consumer protection, and regulatory trust,” he added. Fadnavis also said that tokenisation and next-generation fintech could democratise ownership, capital, and opportunity by unlocking dormant assets and making finance more transparent, liquid, and accessible.

“For us, tokenisation is not about speculation, it is about unlocking productive capital, bringing transparency, improving liquidity, and converting dormant wealth into economic opportunity,” he said.

Fadnavis also highlighted that if India is going to build one of the world’s largest digital economies, then “we must also aspire to build one of the world’s most trusted and resilient digital economies.” He also urged the startups and entrepreneurs to innovate in Maharashtra. “Do not look Maharashtra as a market, look at the region as your laboratory. Bring us your most ambitious ideas.

Gadkari: Want to set record for taking action against officials over poor work

Union Road Transport and Highways Minister Nitin Gadkari on Wednesday said he wanted to “set a record” for blacklisting the maximum number of contractors and suspending officials over delays or shoddy execution in infrastructure projects.

He had earlier stated that he felt ashamed due to the delays in the widening of the busy Mumbai-Goa Highway, but he would now travel down this arterial road in October to inspect the work done. He was speaking after inaugurating a six-lane elevated road corridor at Porvorim near Panaji in the presence of Goa Chief Minister Pramod Sawant.

BJP to launch month-long drive to mark Modi’s 25 years in public life

The BJP on Wednesday announced that it will launch a month-long ‘Seva Sankalp Abhiyan’ on Prime Minister Narendra Modi’s birthday on September 17 to mark his 25 years in public life, with a series of programmes focused on youth outreach

and public participation. Addressing his first press conference since he took over the reins of the BJP, party president Nitin Nabin said Modi’s birthday will be observed as ‘Seva Diwas’ and blood donation camps will be organised across India.

India seeks continued deep defence ties with Bangladesh: Envoy

Indian High Commissioner Dinesh Trivedi on Wednesday said New Delhi attaches “immense importance” to its defence and strategic ties with Bangladesh as he called on Prime Minister Tarique Rahman’s defence adviser Brigadier (retd) Shamsul Islam at his cantonment office.

The meeting comes a day after Trivedi met Bangladesh

President Mirza Fakhru Islam Alamgir and discussed strengthening the “deep-rooted” and multifaceted ties between the two countries. In recent weeks, Trivedi has held a series of meetings with top political leaders of Bangladesh, including Prime Minister Rahman, underlining the need to create a conducive environment to deepen ties.



Baroda Sun Technologies Ltd
(A wholly owned subsidiary of Bank of Baroda)

TENDER NOTICE

BarodaSun Technologies Ltd. (Wholly owned subsidiary of Bank of Baroda) invites Request for Proposal for Selection of Technology Service Provider for Implementation, Integration & Support of ONDC Platform.

Last date of Bid submission 1st October, 2026. For details visit Tender section of our website” www.barodasuntechnologies.com”.

Place: Mumbai **MD & CEO**
Date: 10.09.2026 **(BSTL)**



PNC
Media And Entertainment Limited
(Formerly known as Prish Nandy Communications Limited)

NOTICE FOR SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

Pursuant to Securities and Exchange Board of India (SEBI) Circular No. HO/38/13/11(2)/2026-MRSD-PoD/1/3750/2026 dated January 30, 2026, (“SEBI Circular”), all the shareholders of PNC Media and Entertainment Limited (formerly known as Prish Nandy Communications Limited) (“the Company”) are hereby informed that a special one-year window has been opened for transfer and dematerialisation of physical shares, where the transfer deed was executed prior to April 01, 2019. The Special Window shall remain open from February 05, 2026 to February 04, 2027.

This facility is available to those investors having transfer deeds executed prior to April 01, 2019, including Fresh lodgement cases; and Transfer requests earlier rejected/returned/not attended due to deficiencies may submit their transfer and dematerialisation requests during the special window. Please refer below mentioned chart for clarity with regard to applicability of this window:

Execution Date of Transfer	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 1, 2019	No (It is fresh lodgement)	Yes	Yes (subject to conditions stated in the SEBI circular)
Before April 1, 2019	Yes (It was rejected/returned earlier)	Yes	Yes
Before April 1, 2019	Yes	No	No
Before April 1, 2019	No	No	No

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents as per the SEBI Circular will only be considered under the Special Window. During this period, the securities so transferred shall be credited to the transferee only in dematerialised form and shall be subject to a lock-in period of one year from the date of registration of transfer, as per the SEBI Circular.

Eligible investors may lodge/re-lodge their requests with the Company’s Registrar to an issue and Share Transfer Agent, MUFG Intime India Private Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, Maharashtra, India. E-mail: mt.helpdesk@pnmmms.mufg.com.

By order of the Board
For PNC Media And Entertainment Limited
(Formerly known as Prish Nandy Communications Limited)

Sd/-
Priyanka Shah
Company Secretary & Compliance Officer
Membership No. A40042

Mumbai
September 9, 2026

PNC Media And Entertainment Limited
(Formerly known as Prish Nandy Communications Limited)
CIN L22120MH1993PLC07214 87/88 Mittal Chambers Nariman Point Mumbai 400021 India
Tel :022 42130000 Visit www.prishnandy.com Email : investorgrievance@prishnandy.com



HEXWARE
Hexaware Technologies Limited

Regd. Office: 8th Floor, 13th Level, Q1, Loma Co-Developers 1 Private Limited, Plot No. Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India | Tel: 022 - 3326 8585 | **Website:** www.hexaware.com; **Email:** Investor@hexaware.com | **CIN:** L72900MH1992PLC069662

NOTICE

Notice (“Postal Ballot Notice”) is hereby given that pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (“MCA Circulars”), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations, the approval of shareholders of Hexaware Technologies Limited (“the company”) is proposed for the resolutions to be passed by way of postal ballot through e-voting process (“e-voting”) as detailed out in the postal ballot notice sent to the shareholders.

Pursuant to the MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with Explanatory Statement on September 09, 2026 to all shareholders of the Company, who have registered their e-mail address with the Company/RTA (in respect of shares held in physical form) or with their Depository Participant (in respect of shares held in electronic form) as on Wednesday, September 02, 2026 i.e. the cut-off date.

The Postal Ballot Notice is also made available on the Company’s website at <https://www.hexaware.com/investor-relations/#shareholders-information/>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL <https://www.evoting.nsdl.com/>.

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the remote e-voting process. Shareholders whose names appear on the Register of Members/List of Beneficial Owners as on Wednesday, September 02, 2026, will be considered for the purpose of e-voting and voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the shareholders as on that date. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

Shareholders are requested to note that e-voting will commence at **9 AM IST on Thursday, September 10, 2026, and will end at 5 PM IST on Friday, October 09, 2026**. Shareholders are requested to note that e-voting shall not be allowed beyond **5 PM IST on Friday, October 09, 2026**.

Shareholders who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company’s RTA at 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra, India. along with duly filled-in form ISR-1 available at <https://www.hexaware.com/investor-relations/#shareholders-information>.

The instructions on the process of e-voting, including the manner in which shareholders who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided in the Postal Ballot Notice.

The Board of Directors of the Company, at their meeting held on September 02, 2026 have appointed M/s. S.N. Ananthasubramanian & Co., Practicing Company Secretaries, Mumbai as the Scrutinizer for conducting e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any other person authorised by the Chairman, after the completion of scrutiny, and the result of the e-voting will be announced by the Company on or before Sunday, October 11, 2026 and will also be displayed on the website of the Company (www.hexaware.com) and NSDL besides being communicated to the Stock Exchanges.

The last date of e-voting i.e. Friday, October 09, 2026, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

In case of any queries/grievances pertaining to remote e-Voting, you may refer the Frequently Asked Questions (“FAQs”) for Shareholders and e-Voting user manual for Shareholders available at the ‘Download’ section of www.evoting.nsdl.com or call on no.: 022 - 4886 7000 or contact Ms. Prajakta Pawle , Deputy Manager - NSDL at their designated e-mail addresses: evoting@nsdl.com.

For Hexaware Technologies Limited
Sd/-
Gunjan Methi
Company Secretary and Compliance Officer
Date : September 10, 2026
Place : Navi Mumbai



SBI
Information Security Department, State Bank of India,
Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai-400 614

REQUEST FOR PROPOSAL

Ref: SBI/GITC/Information Security Department/2026/2027/54
Dated: 09.09.2026

Bids are invited by State Bank of India from the eligible bidders for Procurement of Tool for Conducting Table-top Exercise (TTX) for State bank of India (SBI). For details, please visit ‘Procurement News’ at <https://sbi.bank.in> and <https://tender.sbi/SBI>

Commencement of download of RFP: 10.09.2026 From 15:00 Hrs
Last date and time for Bid submission: 08.10.2026 up to 15:00 Hrs

Place: Navi Mumbai **Deputy General Manager**
Date: 10/09/2026 **Information Security Department**



DCB BANK LIMITED
CIN:L19999MH1995PLC089008
Registered and Corporate Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Panel, Mumbai - 400013.
Tel: +91-22-66187000, Fax: +91-22-66589970
E-mail: investorgrievance@dcb.bank.in; Website: www.dcb.bank.in

Special Window for Transfer and Dematerialisation of Physical Shares of DCB Bank Limited (“the Bank”)

The Securities and Exchange Board of India (SEBI), vide its Circular No. HO/38/13/11(2)/2026-MRSD-PoD/1/3750/2026 dated January 30, 2026, pursuant to which a Special Window has been opened for a period of one year, from **February 5, 2026 to February 4, 2027** to facilitate transfer and dematerialisation of physical securities which were sold/ purchased prior to April 01, 2019. The said Special Window shall also be available for such transfer requests which were submitted before April 1, 2019 and were rejected/ returned/ not attended to due to deficiency in the documents/process/or otherwise.

Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

Investors of the Bank are advised to take advantage of this opportunity by furnishing the necessary documents to the Bank’s Registrar and Transfer Agent (“RTA”) viz. MUFG Intime India Private Limited (formerly known as ‘Link Intime India Private Limited’), at C-101, Embassy 247, L.B.S. Marg, Vikhroli West, Mumbai – 400083.

The RTA may be contacted at Tel: 810 811 6767. Fax No.: 022 4918 6606
E-mail: investor.helpdesk@jin.pnmmms.mufg.com

Place : Mumbai
Date : September 10, 2026

For DCB Bank Limited
Sd/-
Rubi Chaturvedi
Company Secretary
Membership No.: ACS 21562



JAMNA AUTO INDUSTRIES LIMITED
CIN: L35911HR1965PLC004485

Regd. Office: Jai Springs Road, Industrial Area, Yamuna Nagar – 135001, Haryana
Corporate Office: Unit No. 408, 4th Floor, Tower-B, Vatika Mindscape, Sector-27D, NH2, Faridabad-121003(HR.)
Tel. 0129-4006885; **Website:** www.jaispring.com.
Email Id: investor.relations@jaispring.com

NOTICE

NOTICE is hereby given that the 60th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, September 29, 2026 at 11:30 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility, without physical presence of the members at a common venue, to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”), and Rules framed thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

In accordance with the relevant MCA and SEBI Circulars, electronic copies of the Notice of AGM along with Annual Report for the financial year 2025-26 have been sent on September 05, 2026 to the members whose email IDs were registered with the Company/ Depository Participant(s) as on Friday, August 28, 2026. The Notice of AGM along with Annual Report are also available on the Company’s website at <https://www.jaispring.com/annual-and-financial-report-financial.aspx?financial-year=2025-2026> and can also be accessed on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com and that of National Securities Depository Limited (“NSDL”) at www.evoting.nsdl.com. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed hence no physical copy of the annual report is sent to members. However, members desiring a physical copy of the Annual Report for the FY 2025-26, may write to the Company/RTA or email at investor.relations@jaispring.com for the same.

Members may attend the AGM through VC/ OAVM facility on link made available by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed procedure for joining the AGM through VC/ OAVM facility is provided in the Notice of the AGM.

Members may note that the Board of Directors has recommended a final dividend of Rs.1.50 per share. The final dividend, if declared, by the Members shall be paid within 30 days from the date of AGM to those members:

- a) Whose names appear as members in the register of members of the Company as on record date i.e. Tuesday, September 22, 2026;
- b) Whose names appear as Beneficial Owners in the list of Beneficial Owners as on record date i.e. Tuesday, September 22, 2026 to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

In line with the recent amendment in Listing Regulations notified on November 18, 2025 members are hereby informed that dividend payments shall be made exclusively through electronic modes such as NEFT, RTGS, NECS or other RBI-approved facilities and no physical cheque / warrant will be issued by the Company. Accordingly, members are requested to ensure that their bank account including KYC details are duly updated and verified with their Depository Participant (for shares held in dematerialised form) or with the M/s. Skyline Financial Services Pvt. Ltd., Company’s Registrar and Share Transfer Agent at D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi –110020; Email Id: grievances@skylinereta.com or parveen@skylinereta.com; Ph. No. +91- 11-40450193-97 (for shares held in physical form).

In compliance with the provisions of Section 108 of the Act and the Rules made thereunder read with Regulation 44 of the Listing Regulations, 2015, members are provided with a facility to cast their vote on all the resolutions set forth in the AGM Notice, using electronic voting system from any place prior to the AGM (“remote e-voting”) as well as e-voting during the AGM. The Company has engaged NSDL to provide the facility of remote e-voting and e-voting during the AGM through NSDL e-voting system at www.evoting.nsdl.com. The Schedule of commencement and end of remote e-voting facility is as under:

Particulars	Remote e-voting prior to the AGM
Commencement of e-voting	9.00 A.M. (IST) on Saturday, September 26 th 2026
End of e-voting	5.00 P.M. (IST) on Monday, September 28 th 2026
Web link of e-voting facility	www.evoting.nsdl.com

The remote e-voting module shall be disabled at the end of remote e-voting period as mentioned above. The detailed instructions for remote e-voting at the AGM and for joining AGM are given in the Notice of the AGM.

The Members may please note that:

- I. Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date may obtain the Login ID and Password to cast vote electronically, by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used to cast vote electronically.
- II. The facility for e-voting shall also be made available during the AGM and the members attending the AGM, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote at the AGM.
- III. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, September 22nd, 2026 only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
- IV. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
- V. The procedure of electronic voting is provided in the Notice of the AGM. In case of any queries or issues regarding attending AGM and e-voting from e-voting system, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <http://www.evoting.nsdl.com/> or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

NOTICE pursuant to the provisions of Section 91 of the Act and the rules made thereunder read with Regulation 42 of the Listing Regulations, 2015, is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, September 23, 2026 till Tuesday, September 29, 2026 (Both day inclusive)** for the purpose of 60th Annual General Meeting and payment of dividend. The record date is **Tuesday, September 22, 2026** for the determining the entitlement of members to receive the final dividend.

Yours faithfully
For Jamna Auto Industries Ltd.
Sd/-
Praveen Lakhera
Company Secretary & Head- Legal
Place: Faridabad
Date: September 07, 2026

