Registered & Corporate Office:
S.C.O. 18-19, Sector 28-C,
Chandigarh 160002, India
CIN: L27106CH1991PLC011536

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E contact@jtl.one
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September 02, 2026

Dear Shareholder(s),

Sub: Notice of 35th Annual General Meeting of the shareholders of JTL Industries Limited and Annual Report for FY 2025-26

We are pleased to inform you that the 35th Annual General Meeting ('AGM') of JTL Industries Limited ('the Company') is scheduled to be held on Friday, September 25, 2026 at 11.30 a.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') facility to transact the businesses as set out in the Notice of the AGM. This is in compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and read with General Circular No. 20/2020 Dated May 5, 2020 read with other relevant circulars including Circular No. 9/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and other applicable circulars issued in this regard. In compliance with the above MCA Circulars and SEBI Listing Regulations, electronic copies of the Notice of the AGM along with Annual Report for FY 2025-26 is being sent to all the Shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participant(s).

Please be informed that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is being sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the below link:-

https://www.jtl.one/wp-content/uploads/2026/09/JTL-Industries-AR-2025-26_CtoC_02.09.26-Interactive.pdf

Alternatively, you can access the Annual Report 2025-26 by scanning the QR code provided herein.

The Annual Report of the Company is also available on the websites of Central Depository Services India Limited ('CDSL') at www.evotingindia.com and the website of Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively.

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1.	Record date for Final Dividend	Friday, September 11, 2026
2.	Cut-off date for Shareholders who are eligible for e-Voting	Friday, September 18, 2026
3.	e-Voting start date and time	Tuesday, September 22, 2026 at 9:00 a.m. (IST)
4.	e-Voting end date and time	Thursday, September 24, 2026 at 5:00 p.m. (IST)

For more details, kindly refer the Notice of the AGM.

If you wish to update your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form or please write to the Registrar & Transfer Agent of the Company at the below address:

Name and Address	Contact Details
Beetal Financial & Computer Services Pvt. Ltd 3rd Floor, 99 Madangir, Behind Local Shopping Complex Near Dada Harsukhdas Mandir, New Delhi, India, New Delhi, Delhi,110062	**Tel No.: 011 - 29961281-83** **Website:** www.beetal.in

Yours faithfully,
For **JTL Industries Limited**

Sd/
Amrender Kumar Yadav
Company Secretary and Compliance Officer