Jyoti Ltd.
Water • Power • Progress

80 YEARS OF ENGINEERING EXCELLENCE

By Electronic Mode

31st August, 2026

The General Manager
DCS - CRD
(Corporate Relationship Department)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

SCRIP CODE NO.: 504076

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent /Depositories.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in line with the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, the Company, vide its letter dated 31st August, 2026 has communicated to the shareholders holding shares in physical form to furnish their PAN, KYC and Nomination details to the Registrar & Share Transfer Agent of the Company viz. MCS Share Transfer Agent Limited.

A copy of the letter is attached herewith.

The above information is also available on the website of the Company https://www.jyoti.com/investor/common_and_simplified_norms_for_processing_investors_service_request.aspx

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,
For **Jyoti Limited**
SURESH DURGAPRASAD SINGHAL
Digitally signed by SURESH DURGAPRASAD SINGHAL
Date: 2026.08.31 11:54:58 +05'30'
CS S. Singhal
Sr. Vice President (Legal) &
Company Secretary
M. No. F8289

Encl: As above

TUV NORD
TUV India Private Ltd.
ISO 9001

Jyoti Ltd.
Water. Power. Progress
Registered Office: Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, Vadodara-390 003. (India)
Ph: 63530 70339 | **E-mail:** vaibhav@jyoti.com
CIN: L36990GJ1943PLC000363 | **Website:** www.jyoti.com

31st August, 2026

Shareholder Name: MR. SANJAY GUPTA
Folio No: S0007000
No. of Shares: 2000

Sub.: Notice of 82nd Annual General Meeting (AGM) of Jyoti Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 82nd Annual General Meeting ('AGM') of the Members of Jyoti Limited ('the Company') is scheduled to be held on Thursday, 24th September, 2026 at 11:00 A.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing 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 member(s) who have not registered their email address(es) either with the Company or with any Depository or MCS Share Transfer Agents Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Annual Report 2025-26: https://www.jyoti.com/pdf/jyoti-annual-report-2025-26.pdf

This letter is being sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 21st August, 2026.

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 07, 2024, and to dematerialise 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. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. 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 websites **www.mcsregistrars.com**/ **www.jyoti.com** Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at vaibhav@jyoti.com or mparase@mcsregistrars.com.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For Jyoti Limited

Sd/-

CS S. Singhal
Sr. Vice President (Legal) &
Company Secretary
M. No. F8289