Jyoti Ltd.
Water • Power • Progress

80 YEARS OF ENGINEERING EXCELLENCE

By Electronic Mode

27th November, 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 of Extra Ordinary General Meeting

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued Notice dated 4th November, 2026 for Extra Ordinary General meeting (EGM) to be held on Tuesday, 22nd December, 2026 at 11:00 AM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

A Copy of the same is attached for information to the Shareholders.

Thanking you,

Yours faithfully,
For **JYOTI LIMITED**

SURESH DURGAPRASAD SINGHAL
Digitally signed by SURESH DURGAPRASAD SINGHAL
Date: 2026.11.27 11:26:17 +05'30'

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

Encl: As above

TÜV NORD
TUV India Private Ltd.
ISO 9001

Jyoti Ltd.
Water • Power • Progress

Regd. Office : Namubhai Amin Marg, Industrial Area, P.O Chemical Industries, Vadodara-390 003, India.
Phone No.: +91 6353070339 Fax No.: 0265-2281871 CIN : L36990GJ1943PLC000363
E-Mail : vaibhav@jyoti.com Website : http://www.jyoti.com

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an Extraordinary General Meeting (EGM) of the Members of Jyoti Limited (CIN: L36990GJ1943PLC000363) ("The company"), will be held on Tuesday, 22nd December, 2026 at 11:00 a.m. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM') for which purpose the Registered office at Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, Vadodara, Gujarat, India, 390003, shall be deemed as the venue for the Meeting and the proceedings of the EGM shall be deemed to be made thereat, to transact the following business:

SPECIAL BUSINESS:

Item No. 1 Appointment of Mr. Minesh Natubhai Patel (DIN: 00542144) as an Independent Director of the Company for an Initial Term of Five Consecutive Years

To consider and if thought fit, to pass the following resolution as a **SPECIAL RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (the "Act") and rules mentioned thereunder, Regulation 16, 17(1C) and 25(2A) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "SEBI Listing Regulations"), if any [including any statutory modification, amendment, or re-enactment thereof for the time being in force] and the Articles of Association of the Company, recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Minesh Natubhai Patel (DIN: 00542144) who was appointed as an Additional Director in the capacity of Non-Executive Independent Director w.e.f. 24th September, 2026, who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and who has submitted a declaration to that effect and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of a Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for an initial term of five consecutive years w.e.f., 24th September, 2026 to 23rd September,2031 (both days inclusive).

RESOLVED FURTHER THAT any one of the Directors or the Key Managerial Personnel (KMPs), be and are hereby severally authorised to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to sign and execute all such documents and papers (including appointment letter etc.) as may be required for this purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as

may be necessary, expedient and desirable for the purpose of giving effect to this resolution and for matters concerned and incidental thereto."

Regd. office:
Nanubhai Amin Marg
Industrial Area,
P.O. Chemical Industries,
Vadodara-390 003
CIN: L36990GJ1943PLC000363
Place: Vadodara
Date: 4th November, 2026

By Order of the Board

sd/-
S. Singhal
Sr. Vice President (Legal) &
Company Secretary
M. No. F8289

NOTES:

1. The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 14/2020 dated April 8, 2020, read with General Circular No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, including General Circular No. 03/2025 dated September 22, 2025 (collectively, the "MCA Circulars"), has permitted companies to convene extraordinary general meetings through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the MCA Circulars, the Extraordinary General Meeting ("EGM") of the Company is being convened through VC/OAVM.

2. The Explanatory Statement pursuant to Section 102(1) of the Act, setting out the material facts concerning the Special Business to be transacted at the EGM, is annexed to this Notice.

3. The Members can join the EGM 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. The facility of participation at the EGM through VC/OAVM will be made available to at least 1000 members on first come first serve basis. This will not include large members (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.

4. As the EGM shall be conducted through VC/OAVM, the facility for appointment of Proxy by the Members is not available for this EGM and hence the Proxy Form and Attendance Slip including Route Map is not annexed to this Notice.

5. Institutional / Corporate Members are requested to send a scanned copy (PDF / JPEG format) of the Board Resolution authorising its representatives to attend and vote at the EGM, pursuant to Section 113 of the Companies Act, 2013 at vaibhav@jyoti.com

6. In compliance with the MCA Circulars, the Notice of the EGM is being sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Registrar and Transfer Agent / Depository Participants / Depositories.

7. Members may note that the Notice of the EGM will also be available on the Company's website www.jyoti.com, websites of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and on the website of the CDSL at www.evotingindia.com.

8. Members who have not registered their e-mail address are requested to register the same, in respect of shares held in dematerialised form, with their respective Depository Participant(s) and, in respect of shares held in physical form by submitting Form ISR-1 along with self-attested copy of the PAN card, and self-attested copy of any document as address proof (e.g. Driving License, Voter Identity Card, Passport, Aadhaar Card, etc.), to the Company's RTA at

MCS Share Transfer Agent Limited
3B3 3rd Floor Gundecha Onclave,
Kherani Road, Sakinaka Andheri (E)
Mumbai - 400072
Phone : 022-28516021-22 , 46049717
E-mail: mparase@mcsregistrars.com
Website: www.mcsregistrars.com

9. The Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

10. In compliance with the provisions of Section 108 of the Act read with the applicable rules made thereunder, Regulation 44 of the SEBI Listing Regulations and the applicable SEBI circulars, the Company is providing to its Members the facility to exercise their right to vote on the resolution proposed to be passed at the EGM by electronic means through remote e-voting services provided by CDSL. The instructions for remote e-voting are annexed to this Notice. Members who have cast their votes through remote e-voting prior to the EGM may participate in the EGM but shall not be entitled to cast their votes again.

11. Members holding shares either in physical or dematerialized form, as on cut-off date, i.e., Tuesday 15th December, 2026, may cast their votes electronically. The remote e-voting period commences on Friday, 18th December, 2026 at 9:00 a.m. (IST) and ends on Monday, 21st December, 2026, at 5:00 p.m. (IST). The remote e-voting module will be disabled by CDSL thereafter. A member will not be allowed to vote again on any resolution on which vote has already been cast. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e., Tuesday, 15th December, 2026. A person who is not a member as on the cut-off date is requested to treat this Notice for information purposes only.

12. Any person, who becomes a Member of the Company after dispatch of the Notice of EGM and hold shares as on Tuesday 15th December, 2026 (“cut-off date”), may obtain the login ID and password by sending a request to www.evotingindia.com. However, if such person is already registered with CDSL for remote e-Voting then he / she can use his/her existing User ID and password for casting the vote.

13. The facility for voting during the EGM will also be made available. Members present in the EGM through VC/OAVM and who have not casted their vote on the resolution through

remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the EGM.

14. The Board of Directors of the Company at their meeting held on Wednesday, 4th November, 2026, have appointed Mr. Ravi Kapoor, (Membership No. FCS 2587), PracticingCompany Secretary, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the EGM in a fair and transparent manner.

15. The Scrutinizer shall, after the conclusion of voting at the EGM, unblock the votes cast through remote e-voting and e-voting during the EGM and submit a consolidated Scrutinizer's Report to the Chairman of the Company or any person authorised by him in writing. The results of voting along with the Scrutinizer's Report shall be declared within two working days from the conclusion of the EGM. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.jyoti.com and on the website of CDSL and shall simultaneously be intimated to BSE Limited, where the equity shares of the Company are listed. The Scrutinizer's decision on the validity of votes cast shall be final.

16. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.

17. SEBI has established a common Online Dispute Resolution Portal ("SMART ODR Portal") for resolution of disputes arising in the Indian securities market. In accordance with the applicable SEBI circulars, investors may initiate dispute resolution through the SMART ODR Portal at https://smartodr.in/login after exhausting the option to resolve their grievances with the Company and/or its Registrar and Share Transfer Agent (“RTA”) and through the SEBI Complaints Redress System ("SCORES") platform.

18. In accordance with Regulation 40 of the SEBI Listing Regulations, as amended, any transfer, transmission or transposition requests for securities shall be processed in demat/electronic form only. Further, SEBI, vide its Master Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, has mandated the listed companies to issue the securities in dematerialised form only while processing investor service requests viz. issue of duplicate securities certificate; renewal/ exchange of securities certificate; endorsement; sub-division/ splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition.

19. As per SEBI circular no. HO/38/13/(3)2026-MIRSDPOD/I/3763/2026 dated January 30, 2026, the requirement of issuance of a Letter of Confirmation (“LOC”) by the Company/ RTA has been dispensed with for the aforesaid investor service requests with effect from April 2, 2026. Accordingly, securities will be credited directly to the shareholder's demat account upon submission of latest Client Master List with duly filled demat conversion request form to the RTA. In view of the same and to eliminate the risks associated with

physical shares and to avail various benefits of dematerialisation, members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or RTA, for assistance in this regard.

20. Members holding shares in physical form are requested to update their PAN, KYC details, bank account details, specimen signature and nomination details, in accordance with the applicable SEBI circulars. For this purpose, Members may submit the relevant forms, as applicable, to the Company's Registrar and Transfer Agent, **MCS Share Transfer Agent Limited**

Form ISR – 1	Request for registering PAN, bank account details, signature, mobile, email-id, address or changes /updation thereof.
Form ISR – 2	Confirmation of Signature of securities holder by the Banker
Form ISR – 13	Nomination Form
Form ISR – 3	Declaration of Nomination opt – out
Form ISR – 14	Change in Nomination

The aforesaid forms are available on the Company's website at www.jyoti.com. Members are requested to submit the duly completed forms along with the prescribed supporting documents to the Company's RTA.

21. Members holding shares in demat form who wish to update any of the details mentioned above can contact their depository participant for the same.

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING EGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:

(i) The Members whose names appear in the Register of Members/Beneficial Owners as on the cut-off date i.e., Tuesday, 15th December, 2026 may cast their vote electronically. The remote e-voting period begins on Friday, 18th December, 2026 at 9.00 a.m. and ends on Monday, 21st December, 2026 at 5.00 p.m. During this period Shareholder's of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Tuesday, 15th December, 2026 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted through remote e-voting prior to the meeting date would not be entitled to vote during Extraordinary General Meeting .

(iii) Pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, under Regulation 44 of Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholder's resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple E-voting Service Providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 on e-voting facility provided by Listed Companies,read with SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-voting facility.

A. Pursuant to above mentioned SEBI Circular, Login method for e-voting and joining virtual meetings for Individual Shareholders holding securities in Demat mode (CDSL/ NSDL) is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1. Users who have opted for CDSL's Easi / Easiest facility, can login through their existing user ID and password. Option will be made available to reach e-voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token). 2. After successful login the Easi / Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by the company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-voting Service Providers so that the user can visit the e-voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN No. from e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting Service Providers.
Individual Shareholders holding securities in Demat mode with NSDL Depository	1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

4. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

5. Shareholders/Members can also download NSDL Mobile App 'NSDL Speede' facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on

App Store Google Play

Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Help Desk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33, 1800 21 099 11
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-4886 7000 and 022-2499 7000

Step 2 : Access through CDSL e-voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-voting and joining virtual meeting for shareholders other than individual shareholders holding in demat form & physical shareholders.

1. The shareholders should log on to the e-voting website www.evotingindia.com.
2. Click on "Shareholders" module.
3. Now enter your User ID
   a. For CDSL: 16 digits Beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.

5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6. If you are a first time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.

PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/ Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company please enter the member ID / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for <**Jyoti Limited**> on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the voting page.

(xv) If a demat account holder has forgotten the login password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorised signatory who are authorised to vote, to the Scrutinizer and to the Company at the email address viz; vaibhav@jyoti.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM THROUGH VC/OAVM/E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the EGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Shareholders who have voted through Remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the EGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further, shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at vaibhav@jyoti.com. The shareholders who do not wish to speak during the EGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at vaibhav@jyoti.com. These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the EGM.

10. If any votes are cast by the shareholders through the e-voting available during the EGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES:

1. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **vaibhav@jyoti.com / mparase@mcsregistrars.com**

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

   If you have any queries or issues regarding attending EGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

   All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

Other instructions:

i. The voting rights of the shareholders shall be in proportion to their shares of the paid-up equity.

ii. Mr. Ravi Kapoor, Practising Company Secretary (Membership No. FCS 2587), having his office at M/s. Ravi Kapoor & Associates, Practising Company Secretaries, 4th Floor, "Shaival Plaza", Ellisbridge, Ahmedabad – 380006, has been appointed as the Scrutinizer to Scrutinize the remote e-voting as well as e-voting process in a fair and transparent manner.

iii. The Scrutinizer shall submit his report to the Chairman. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.jyoti.com and on the website of CDSL at www.cdslindia.com immediately after declaration of results by the Chairman or a person authorised by him in this behalf. The Results shall also be uploaded on the BSE listing portal.

   Subject to, and in compliance with, the directions/ notifications/ circulars issued by the Central/ State Government(s)/ relevant authorities, the Company will also display the results at its registered office.

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 1 - Appointment of Mr. Minesh Natubhai Patel (DIN: 00542144) as an Independent Director

Pursuant to the relevant provisions of sections 149,152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (hereinafter referred to as "the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to Regulation 17(1C), 25(2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,("SEBI Listing Regulations") as amended, the Board of Directors had appointed Mr. Minesh Natubhai Patel as an Additional Director (Independent) with effect from 24th September, 2026 to hold office up to the date of the next General Meeting of the Company or for a period of three months from the date of appointment by the Board of Directors, whichever is earlier. Mr. Minesh Natubhai Patel had given a declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations.

The Nomination and Remuneration Committee of the Board of Directors of the Company at their meeting held on 24th September, 2026 has recommended the appointment of Mr. Minesh Natubhai Patel as an Independent Director of the Company for a period of 5 (five) consecutive years from 24th, September, 2026 to 23rd September, 2031 in compliance with Section 149 read with Section 152 of the Companies Act, 2013.

Brief profile of Mr. Minesh Natubhai Patel is set-out below:

Mr. Minesh Natubhai Patel is a Vadodara-based business professional and entrepreneur having over 30 years of business and corporate experience. He has held director-level positions since 1995 and has been associated with various companies engaged in information technology, software, cloud services, geospatial information systems, business services and finance/investment-related activities.

He holds degree in Bachelors of Science with specialization in Chemistry from the Sardar Patel University, Anand.

Key Professional Experience

- More than 30 years of business and corporate experience.
- Director-level experience in various companies since 1995.
- Experience across information technology, software, cloud services and geospatial information systems.
- Experience in business services and finance/investment-related activities.
- Long-standing involvement in social and community initiatives through United Way of Baroda.
- Leadership and trustee-level experience in a social-sector organization.

The Company has received requisite disclosures and declarations from Mr. Minesh Natubhai Patel required under the Act and the SEBI Listing Regulations. Mr. Minesh Natubhai Patel is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director.

The Company has also received notice in writing from a Member under Section 160 of the Act proposing the candidature of Mr. Minesh Natubhai Patel for the office of Independent Director of the Company.

In the opinion of the Board of Directors of the Company, Mr. Minesh Natubhai Patel fulfills the conditions specified in the Act and the Rules thereunder and is Independent of the Management. Further, Mr. Minesh Natubhai Patel is not debarred or disqualified from holding the office of Director pursuant to any order of the Securities and Exchange Board of India or any other such Authority.

The copy of the draft letter of appointment of the proposed appointee as an Independent Director would be available for inspection by the Members at the Registered Office of the Company. All relevant documents referred hereinabove would be open for inspection by the Members at the Registered Office of the Company during the office hours on all working days, except Saturdays, Sundays and all public holidays upto the date of the Extraordinary General Meeting.

This statement may also be regarded as appropriate disclosure under the Act and SEBI Listing Regulations.

The Board recommends the special resolution set out at Item No. 1 of the Notice for your approval.

Except Mr. Minesh Natubhai Patel none of the other Directors or Key Managerial Personnel of the Company and their relatives, is concerned or interested, financially or otherwise, in this resolution.

Regd. office:

Nanubhai Amin Marg
Industrial Area
P.O. Chemical Industries
Vadodara -390 003
CIN: L36990GJ1943PLC000363
Place: Vadodara
Date: 4th November, 2026

By Order of the Board

sd/-
S. Singhal
Sr. Vice President (Legal) &
Company Secretary
M. No. F8289

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Particulars of the Director Seeking appointment / re-appointment at the ensuing Extraordinary General Meeting pursuant to the requirement of Regulation 36 (3) of the SEBI (LODR) Regulations, 2015 and Secretarial Standards.

Name of Director	Mr. Minesh Natubhai Patel
DIN	**00542144**
Date of Birth	20/05 /1964
Age	62 years
Nationality	Indian
Qualification	Bachelors of Science with specialization in Chemistry from Sardar Patel University, Anand
Experience	Mr. Minesh Natubhai Patel is a Vadodara-based business professional and entrepreneur having over 30 years of business and corporate experience. He has held director-level positions since 1995 and has been associated with various companies engaged in information technology, software, cloud services, geospatial information systems, business services and finance/investment-related activities.
Expertise in Specific Functional Areas	Finance/Investment Related Areas
Designation of Director	Additional Non Executive Independent Director
Date of Appointment/Re -appointment	24th September, 2026
Relationship with other Directors and Key Managerial Personnel of the Company	There is no inter-se relationship with any other Directors and Key Managerial Personnel of the Company.
Names of Listed entities in which person holds directorship	-
Name of other Companies in which he/she holds Directorship	1) IMAGINATIONS SOFTECH SOLUTIONS PRIVATE LIMITED

	2) SHRI PRIYA INFRA DEVELOPERS PRIVATE LIMITED 3) GEOSPATIAL INFORMATION SYSTEMS AND TECHNOLOGIES PRIVATE LIMITED 4) IMAGEIO KNOWLEDGE SOLUTIONS PRIVATE LIMITED 5) VADODARA MARATHON 6) CENZEX NETZERO SOLUTIONS PRIVATE LIMITED
Chairman/Member of the Committee(s) of the Board of the Company	-
Chairman/Member of the Committees of the Board of other Company(ies)	-
Shareholding in the Company	-
Terms of appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	Non-Executive Directors are entitled to sitting fees for attending meetings of the Audit Committee and Board.
Number of Board Meetings attended	-
Names of the Companies along with Listed Entities in which person has resigned in the past three years	None