



JAYATMA INDUSTRIES LIMITED

Regd. Office. : 4th Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaindustries.com • CIN: L17110GJ1983PLC006462

Date :31st August, 2026

**To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Scrip Code: 539005

Sub: Intimation regarding dispatch of letters to non-email shareholders under Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agent of the Company/Depository Participants, providing the web-link from where the Annual Report for the Financial Year 2025-26 can be accessed. A copy of the letter is enclosed for your records. Kindly take the same on your record.

Kindly take the above on your records.

Thanking You.

Yours faithfully,

For Jayatma Industries Limited

**Nirav Kalyanbhai Shah
CEO & Director
DIN: 00397336**

42nd Annual General Meeting	
We are pleased to inform you that the 42 nd Annual General Meeting ("AGM") of the Company will be held on Thursday, September 24th, 2026, at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").	
The Notice and Annual Report for Financial Year "FY" 2025-26 is available and can be downloaded from below links and QR code:	
www.evotingindia.com https://www.jayatmaindustries.com/annual_reports.html	
You are requested to update and complete your KYC* details with: • Depository Participants (DPs), if shares held in electronic form • Company I Registrar and Transfer Agent ("RTA") through Service request, if shares held In physical form *(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)	
E-voting details	
Cut-off date to determine entitlement fore-voting	17 th September, 2026- Thursday
E-voting start date and time	21 st September, 2026 – Monday – 9:00 A.M..
E-voting end date and time	23 rd September, 2026 – Wednesday – 5:00 P.M.
Refer AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM	
Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.	
Correspondence / Queries All queries to be addressed to the Company's RTA: Purva Sharegistry (India) Private Limited Shiv Shakti Industrial Estates, Unit No. 9, J. R. Boricha Marg, Opp. Kasturba Hospital Lane Lower Parel (E), Mumbai- 400 011 Email: support@purvashare.com Website: www.purvashare.com Contact No.: 022-49614132	All queries to be addressed to the Company: Jayatma Industries Limited 4 th Floor, 1 Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad – 380013 Email: cs@jayatma.com Website: www.jayatmaindustries.com Contact no. 079 - 40227000

Kindly take the same on your record.

Thanking You

Yours Sincerely,

For, Jayatma Industries Limited

Nirav Kalyanbhai Shah
CEO & Director
DIN: 00397336

Encl: As above