

Date: 02nd September, 2026

To,
Corporate Relationship Department
BSE Limited
Phiroze Jejeebhoy Towers
Dalal Street,
MUMBAI – 400 001

Scrip Code: 524592

Sub: Disclosure under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed the communication sent to those shareholders whose email addresses are not registered with the Company/Registrar and Transfer Agent/ Depositories, containing the weblink to access the Notice of the 52nd Annual General Meeting along with the Annual Report of the Company for the financial year 2025-26.

The Notice and Annual Report are also available on the Company's website at **www.jaysynth.com**

Kindly take note of the same on your records.

Yours faithfully,
For **JAYSYNTH ORGOCHEM LIMITED**

Riddhi Kunal Saraiya
Company Secretary and Compliance Officer

Encl: As above



JAYSYNTH

JAYSYNTH ORGOCHEM LIMITED

CIN: L24100MH1973PLC016908

Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai – 400 018

Email Id: investor.relations@jaysynth.com • **Website:** www.jaysynth.com • **Tel No.:** 022- 49384200/4300

Date : 02nd September, 2026

Dear Shareholder,

Sub.: Web Link of the 52nd Annual Report of Jaysynth Orgochem Limited for the Financial Year 2025-26.

We are pleased to inform you that the **52nd Annual General Meeting** ('AGM') of the Members of Jaysynth Orgochem Limited ('the Company') is scheduled to be held on **Monday, 28th September, 2026 at 12.00 noon** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') in accordance with various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time.

The Notice of the 52nd AGM along with the Annual Report for the Financial Year 2025-26 is being sent through electronic mode to Members whose email ids are registered either with the Company or with any Depository or MUFG Intime India Private Limited, Registrar & Transfer Agent (RTA) of the Company.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) 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 MUFG Intime India Private Limited, Registrar & Transfer Agent (RTA) of the Company.

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

Weblink: https://jaysynth.com/Jaysynthorgochem_StatutoryInformation.html

Exact path of Annual Report 2025-26: www.jaysynth.com=>Investor Relations=>Statutory Information=>Annual Reports=>2025-26

The Notice of 52nd AGM and Annual Report are also available on the website of the stock exchange where the Company's shares are listed i.e. at BSE Limited at **www.bseindia.com**.

Thanking you,

For Jaysynth Orgochem Limited

Sd/-

Riddhi Kunal Saraiya

Company Secretary and Compliance Officer