

JNK India Limited

(Formerly known as JNK India Private Limited)

CIN: L29268MH2010PLC204223

203 to 206, Centrum, Plot No. C-3, S.G. Barve Road, Wagle Estate,

Thane (W) – 400604, Maharashtra, INDIA Tel : 91-22-68858000

Email: admin@jnkindia.com Website: www.jnkindia.com



Date: September 4, 2026

To, BSE Limited, The General Manager, Listing Department Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited, The Manager, Listing Department Exchange Plaza, C-1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code : 544167	Security Symbol : JNKINDIA

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to the provisions of Regulation 36(1)(b) of the Listing Regulations, letters containing of the weblink and QR code to access the Notice of the 16th Annual General Meeting and the Annual Report of the Company for the financial year 2025-26 is being sent to those shareholders who have not registered their email address with the Company/the Registrar and Share Transfer Agent/Depository Participant(s). The letter is enclosed herewith.

You are requested to take the above information on record.

Thanking you,

For JNK India Limited

Ashish Soni

Company Secretary & Compliance Officer

Enclosure: As above



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Regd. Office: Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel,
Thane-West, Thane 400604, Maharashtra, India. Tel : 91-22-68858000

Email: compliance@jnkindia.com Website: www.jnkindia.com

Dear Shareholder,

Subject: Access to the Annual Report of JNK India Limited ("the Company") for the Financial Year ended on 31st March 2026

We write to inform you that on scrutiny of the shareholder database, we find that your email address is not registered against your demat account/Folio number.

In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), w.r.t. sending of Annual Report to the Shareholders, this letter is to inform you about the availability of the Annual Report for the financial year ended 31st March 2026. As your email address is not registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants, we are unable to send the report electronically. However, the Annual Report is accessible on our website at the following link: <https://jnkindia.com/jnk-india-investor-relations-platform.html>.

You can also find it on the websites of the stock exchanges where equity shares of the Company are listed: i.e. www.bseindia.com and www.nseindia.com.

Shareholders can also download the Annual Report for FY 2025-26 by Scanning the QR code mentioned below :



This is also a reminder to update your KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026. The referred 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 shareholders holding securities in physical mode. While updating e-mail ID is optional, the security holders are requested to register their email ID to also avail online services. This is applicable to all security holders holding shares in physical form.

The formats for choice of Nomination and updating of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars are available on our RTA's website i.e.: <https://www.in.mpms.mufg.com> → Resources → Downloads → KYC → Formats for KYC.

Should you have any queries, please feel free to contact us at investorrelations@jnkindia.com. Moreover, you are also requested to update your email address at the earliest either through your depository participant for electronic holding or send a communication to us/ our RTA i.e., MUFG Intime India Private Limited [Formerly Link Intime India Private Limited] to facilitate the updation to receive electronically all the important information & documents hereafter from us.

Thank you,

Yours faithfully,

For JNK India Limited

Sd/-

Ashish Soni
Company Secretary