JAYABHARAT CREDIT LIMITED

Since 1943

(Formerly: The Jayabharat Credit & Investment Co. Ltd.)
CIN : L66000DL 1943PLC458206

JCL:09.2026 05.09.2026

To,
The Manager – Listing Department
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

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

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Integrated Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record. The above information is also available on the website of the Company www.jayabharat.com.

This is for your information and records.

Thanking You,

Yours faithfully,

For Jayabharat Credit Limited

HINAL R MEHTA
Digitally signed by HINAL R MEHTA
Date: 2026.09.05 15:46:22 +05'30'

Hinal Mehta
Company Secretary

Encl.: As above

cc:
1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUFG Intime India Private Limited (formerly Link Intime India Private Limited)

JAYABHARAT CREDIT LIMITED
CIN: L66000DL1943PLC458206
Regd. Off: 4/17B-Asaf Ali Road, Delhi, Darya Ganj, New Delhi, Central Delhi,110002 Delhi, India

SR NO.: 518
MOHAN GHANSHAMDAS CHANDIRAMANI
7A 30 NAVJIVAN SOCIETY LAMINGTON ROAD OPP TARDEO
BRIDGE MUMBAI CENTRAL
BRIDGE MUMBAI CENTRAL
MUMBAI 400008

Date : 05/09/2026
Folio No : XXXXXXXXXXXX6654

We are pleased to inform you that the 83rd **Annual General Meeting** ('AGM') of the Members of **JAYABHARAT CREDIT LIMITED** is scheduled to be held on **30th September,2026 at 12.30 P.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 MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share 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:

Website: www.jayabharat.com

Exact path of Annual Report 2025-26: https://www.jayabharat.com/Section.aspx?enc=HrwT8fWvhKgj7HeWVdDX6A==

This letter is being sent to those members 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 Wednesday 23rd September,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 our website as mentioned below:
https://www.in.mpms.mufg.com > Resources > Downloads > KYC > 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.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

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 JAYABHARAT CREDIT LIMITED

Sd/-
BIPIN B BHAVSAR
CEO

JAYABHARAT CREDIT LIMITED
CIN: L66000DL1943PLC458206
Regd. Off: 4/17B-Asaf Ali Road, Delhi, Darya Ganj, New Delhi, Central Delhi,110002 Delhi, India

SR NO.: 519
MARY HANDA
FLAT NO M-16-D 1ST FL
WESTERN RAILWAY DISP BLDG.
BOMBAY CENTRAL
MUMBAI 400008

Date : 05/09/2026
Folio No : M0000269

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BIPIN B BHAVSAR
CEO

JAYABHARAT CREDIT LIMITED
CIN: L66000DL1943PLC458206
Regd. Off: 4/17B-Asaf Ali Road, Delhi, Darya Ganj, New Delhi, Central Delhi,110002 Delhi, India

SR NO.: 520	Date	:	05/09/2026
RAVI KUMAR HANDA	Folio No	:	R0000303

FLAT NO M 61 D
FIRST FLR WESTERN RLYS
DISPENSARY BLDG MUMBAI CENTRAL
MUMBAI 400008

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BIPIN B BHAVSAR
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CIN: L66000DL1943PLC458206
Regd. Off: 4/17B-Asaf Ali Road, Delhi, Darya Ganj, New Delhi, Central Delhi,110002 Delhi, India

SR NO.: 521	Date	:	05/09/2026
SARASWATIBAI GAJANAN KANE	Folio No	:	S0000063

C/O M.G. KANE
BLK H-444 RBI STAFF COL,
CLUB ROAD BYCULLA
MUMBAI 400008

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CIN: L66000DL1943PLC458206
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SR NO.: 522
GURSEWASINGH BALWANTSINGH PARMAR
P C ROADWAYS
8/14 BARODA STREET
CABIN NO 12
MUMBAI 400009

Date : 05/09/2026
Folio No : G0000010

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