



**JTL
DEFENCE
LIMITED**
COPPER & ALLOYS
(erstwhile RCI Industries & Technologies Ltd.)

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Date: June 06, 2026

To,
The Manager,
Corporate Relationship Department,
BSE Limited, 25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 537254

Subject: Intimation of Extra-Ordinary General Meeting (“EGM”) of JTL Defence Limited

Dear Sir/Ma’am,

We would like to inform you that the Extra-Ordinary General Meeting (“EGM”) of the Company is scheduled to be held on Tuesday, June 30, 2026 at 11.00 A.M. through Video Conferencing / Other Audio Visual Means (“VC” / “OAVM”) in terms of the General Circular No. 03/2025 dated September 22, 2025 (“MCA Circular”) issued by the Ministry of Corporate Affairs (“MCA”) (“MCA Circulars”) and Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (“SEBI”) (“SEBI Circular”) (hereinafter collectively referred to as “the Circulars”).

Pursuant to aforementioned circulars, the Notice of the EGM will only be sent in electronic mode to those members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent of the Company/with the respective Depository Participant(s). The Notice of the EGM will also be available on the Company's website at www.jtldefence.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and website of Registrar and Share Transfer Agent i.e. Bigshare Services Pvt. Ltd. at ivote.bigshareonline.com.

For permanent registration/updation of the email addresses, members may send the request to the relevant Depository Participant in case of shares are held in electronic form and to the Company's RTA, namely Bigshare Services Pvt. Ltd., at its email id info@bigshareonline.com, in case the shares are held in physical form.

This is for your information and records purpose

Thanking You,

For JTL Defence Limited

Ankit Singla
Company Secretary & Compliance Officer
Membership No.: A69926