



JAMSHRI REALTY LIMITED

CIN: L17111PN1907PLC000258

Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur- 413001

Admn. Office: 601B, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE: 022- 45782579

E-MAIL: jammill1907@gmail.com

Date: 1st August 2026

Dear Shareholder,

Sub: Web-link of the Annual Report for the Financial Year ended 31 March, 2026

We are pleased to inform you that the 118th Annual General Meeting ('AGM') of Jamshri Realty Limited (the Company) is scheduled to be held on **Tuesday, the 25th August, 2026 at 12.00 noon (IST)** through Video Conference ('VC') facility or Other Audio Visual Means ('OAVM'), in compliance with the various circulars issued by the Ministry of Corporate Affairs, provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of the 118th AGM along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (Dps).

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 DPs or Purva Shareregistry (India) Pvt. Ltd., Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly in the absence of your e-mail id registered with the Company/ RTA / DP, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of the Company, which is given below.

Web-link: <https://jamshri.in/investors/>



Path: <https://jamshri.in/investors> - Financial Reports - Annual Reports

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 7 May, 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 and website of M/s Purva Shareregistry (India) Pvt. Ltd. respectively as mentioned below:

Should you have any queries, please feel free to contact us at Jamshri Realty Limited, Fatehchand Damani Nagar, Station Road, Solapur- 413001, Email: jammill1907@gmail.com Contact No. 9833666043 or to our RTA i.e. Purva Shareregistry (India) Pvt. Ltd., Unit no. 9, Shivshakti Industrial Estate, J.R. Boricha Marg, Lower Parel (East) Mumbai – 400011, email-support@purvashare.com: Tel No. 022-23012518/23016761.

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.

For Jamshri Realty Limited

Sd/-

Rajesh Damani

Jt. Managing Director