



ISO 9001 : 2015
Reg. No. RQ91/5487



JSL INDUSTRIES LTD.

Registered Office & Works

Village: Mogar - 388 340, Tal. & Dist.: Anand, Gujarat (India)

Phone no.: 02692 - 280224 | Email: jsl@jslmogar.com

Website: www.jslmogar.com | CIN No.: L31100GJ1966PLC001397

By Electronic Mode

June 08, 2026

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 504080

Subject: Notice of 60th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Notice of the 60th Annual General Meeting of the Members of the Company scheduled to be held on **Tuesday, July 07, 2026 at 11:00 a.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Letter providing web-link for accessing aforesaid Notice of 60th AGM and Annual Report, being sent to those Members have not registered their e-mail address with the Company/Depository Participant(s).

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

For JSL Industries Limited

Yogiraj Hemant Atre
Company Secretary & Compliance Officer
M. No.: ACS 67439

Encl.: As Above

NOTICE

NOTICE is hereby given that the **SIXTIETH ANNUAL GENERAL MEETING (“AGM”)** of the Members of **JSL INDUSTRIES LIMITED** will be held on **Tuesday, July 07, 2026 at 11:00 a.m. (IST)** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the following businesses. The venue of the meeting shall be deemed to be the Registered Office of the Company situated at Village Mogar- 388340, Tal. & Dist. Anand, Gujarat.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon.
2. To declare dividend on Preference Shares for the financial year 2025-26.
3. To appoint a Director in place of Mr. Rahul Nanubhai Amin (DIN: 00167987), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

4. **Re-Appointment of Mrs. Tejal R. Amin (DIN: 00169860) as a Wholetime Director of the Company.**

To consider and if thought fit, to pass the following resolution as a **SPECIAL RESOLUTION**:

“RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198 and 203 read with Schedule V and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force) and pursuant to Regulation 17(6)(e), 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended from time to time), (“SEBI Listing Regulations, 2015”), relevant provisions of the Articles of Association of the Company, based on recommendation of the Audit Committee and Nomination and Remuneration Committee and approved by the Board of Directors and such other approval as may be required, the consent of the Members of the Company be and is

hereby accorded to approve the terms of re-appointment and remuneration of Mrs. Tejal R. Amin, (DIN: 00169860) as Wholetime Director of the Company for a period of 3 (three) years with effect from 01st July, 2026 as set out in the explanatory statement annexed to this notice, which is hereby specifically approved and sanctioned, with liberty to the Board of Directors to vary or increase the remuneration, perquisites, and allowances, etc., within such prescribed limits in terms of schedule V of the Companies Act, 2013, as amended from time to time.”

“RESOLVED FURTHER THAT any one of the Directors of the Company or Company Secretary of the Company, be and are hereby severally authorized to file the necessary e-forms with the Registrar of Companies and to do all such acts, deeds, and things as may be necessary to give effect to this resolution.”

5. **Material Related Party Transaction with Jyoti Limited, a Promoter Group Company, for the financial year 2026-27.**

To consider and if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION**:

“RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) read with Schedule XII and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), circulars issued by SEBI on Industry Standards on Minimum information to be provided for review of the Audit Committee and Shareholders for approval of a Related Party Transaction and other applicable Regulations of SEBI Listing Regulations as amended from time to time, Section 188, Section 2(76) and other applicable provisions of the Companies Act, 2013 (“**the Act**”) read with the Rules framed thereunder [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and other applicable laws/statutory provisions, if any, the Company's Policy on Related Party Transactions as well as subject to such approval(s), consent(s) and/or permission(s), as may be required, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into Material Related Party Transaction(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise as mentioned in detail in the Explanatory Statement



annexed herewith), with Jyoti Limited, a Promoter Group Company, for not exceeding Rs. 10.00 Crores (Excluding Tax), during the financial year 2026-27.

RESOLVED FURTHER THAT any Director of the Company and/or Company Secretary, Chief Executive Officer and Vice President, Marketing of the Company be and are hereby severally authorised to

do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties, doubts that may arise with regard to any transaction with the Related Party and execute such agreements, documents and writings and to make such filings, as may be necessary or desirable for the purpose of giving effect to this resolution.”

Place: Mogar

Date: May 13, 2026

Registered Office

Village, Mogar - 388340

Dist. Anand, Gujarat.

CIN NO.: L31100GJ1966PLC001397

By order of the Board of Directors

Yogiraj Hemant Atre
Company Secretary & Compliance officer
(M. No.: A-67439)

NOTES:

1. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('the Act'), which sets out details relating to Special Business (being considered unavoidable by the Board of Directors) at the meeting, is attached with this Notice of 60th Annual General Meeting ('AGM').
2. The Ministry of Corporate Affairs ('MCA') vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively ('MCA Circulars'), had permitted to hold AGM through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') facility without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') and MCA Circulars, 60th AGM of the Company is being held through VC/OAVM facility. The Deemed Venue for the 60th AGM shall be the Registered office of the Company.
3. The AGM is being held pursuant to the MCA Circulars through VC/OAVM facility, therefore physical attendance of Members has been dispensed with, accordingly the facility for appointment of proxy(ies) by the Members will not be available for the AGM. Hence, the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice..
4. The Members attending the AGM through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
5. Members holding shares in physical form, who have not registered their e-mail addresses with the Company can get the same registered with the Company / RTA by sending an e-mail to mparase@mcsregistrars.com after following due procedure. who have not updated their mandate for receipt of dividend directly into their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividend directly into their bank account electronically or any other means, by sending scanned copy of the all required details/ documents to the Company's Registrar and Share Transfer Agent ('RTA') at mparase@mcsregistrars.com or to the Company at cs@jslmogar.com before the date of AGM.
6. Members holding shares in dematerialized form are requested to intimate immediately any change in their addresses or bank mandates to their respective Depository Participant(s) with whom they are maintaining their Demat Account.
7. Pursuant to Section 113 of the Act, Institutional / Corporate Members are requested to send a scanned copy (PDF/JPEG format) of the Board Resolution authorising its representatives to attend and vote at the AGM at cs@jslmogar.com.
8. The Register of Members and Share transfer books of the Company will remain closed from **Wednesday, July 01, 2026 to Tuesday, July 07, 2026 (both days inclusive)** for the purpose of AGM.
9. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, will be available for inspection by the Members in electronic mode.
10. Members are requested to send in their queries in respect of financial statement of accounts of the Company for the year ended on March 31, 2026, **at least 10 (Ten) Days** in advance so as to enable the information ready.
11. The dividend in respect of Preference Shares recommended by Board of Directors, if declared at the AGM, will be payable to the Member(s) whose name are registered in the Register of the Member(s) of the Company on date of AGM i.e., July 07, 2026.
12. Details of Directors seeking appointment / re-appointment in AGM pursuant to Secretarial Standard on General Meetings (SS-2) and Regulation 36(3) of the SEBI LODR Regulations are Annexed to this Notice of AGM.
13. The Company has appointed M/s. MCS Share Transfer Agent Limited as its Registrar and Share Transfer Agent ("RTA") for rendering the entire range of services to the shareholders of the Company. Accordingly, all investor service requests and other communications in relation thereto with respect to shares in electronic and physical form should be addressed to the Registrars directly at their following address quoting folio no., full name and name of the Company as:

Unit: JSL INDUSTRIES LIMITED.
MCS Share Transfer Agent Limited
3B3 3rd Floor Gundecha Onclave
Kherani Road Sakinaka Andheri (E) Mumbai – 400072
Tel. No.: 022-28516021-22, 46049717
E-mail: mparase@mcsregistrars.com
Website: www.mcsregistrars.com

14. SEBI vide its Circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and dated 17 November, 2023 has reiterated that it is mandatory for all holders of physical securities to furnish their PAN as well as KYC to the RTA of the Company in respect of all concerned Folios. The Folios wherein even any one of the PAN, Address with PIN Code, Email address, Mobile Number, Bank Account details, Specimen Signature and Nomination by holders of physical securities has to be registered.

In terms of the aforesaid SEBI Circular, effective from April 01, 2024, any service requests received from the member, are not processed by RTA till the aforesaid details/documents are provided to RTA.

Members may also note that SEBI vide its Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2022/8 dated January 25, 2022, has mandated listed companies to issue securities in dematerialized form only while processing the following service requests viz. Issue of duplicate securities certificate, claim from unclaimed suspense account, renewal/ exchange of securities certificate, endorsement, sub-division/splitting of securities certificate, consolidation of securities certificates / folios, transmission and transposition. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, members are advised to dematerialise the shares held by them in physical form. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR - 4.

As per the provisions of Section 72 of the Act, the facility for making Nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If any Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in ISR-3 or SH-14 as the case may be.

Relevant details and forms prescribed by SEBI are available on the website of the Company at <http://www.jslmogar.com/investor/index/investor-info> and website of RTA at <https://www.mcsregistrars.com/downloads.php> for information and use by the Shareholders. You are requested to kindly take note of the same and update your particulars timely.

Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to MCS Share Transfer Agent Ltd., for consolidation into a single folio.

15. As per the provision of Regulation 40(1) of the SEBI Listing Regulation, 2015, w.e.f. April 1, 2019, transfer of shares of the Company shall not be processed unless the shares are held in the dematerialized form with a depository. Accordingly, shareholders holding equity shares in physical form are urged to have their shares dematerialized so as to be able to freely transfer them and participate in various corporate actions, if any.
16. Non-Resident Indian Members are requested to inform MCS Share Transfer Agent Ltd., immediately of:
- Change in their residential status on return to India for permanent settlement;
 - Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
17. As the Company has adopted the practice of Green Initiative, Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
18. Relevancy of questions and the order of speakers at the Meeting will be decided by the Chairman.
19. All material documents referred in the accompanying Notice and the Explanatory Statement are available on website of the Company for inspection by the Members up to the date of AGM and during the AGM. During the AGM, Members may access scanned copy of Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which Directors are interested under Section 189 of the Act.
20. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI Listing Regulations, 2015, members are provided with the facility to cast their votes electronically, through the e-voting services provided by Central Depository Services (India) Limited [CDSL], on all the resolutions set forth in this notice.

CDSL e-voting system - For Remote e-voting and e-voting during AGM

1. Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management

- and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations, 2015 (as amended), and MCA General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a Member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
2. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 Members on first come first served basis. This will not include large shareholders (shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
 3. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
 4. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the Members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Act, representatives of the Members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
 5. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with Applicable MCA Circulars.
 6. SEBI vide circular nos. SEBI/HO/OIAE/OIAE_IAD1/P/CIR/2023/131 dated July 31, 2023 (updated as on December 20, 2023) and SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023 read with master circular no. SEBI/HO/OIAE/OIAE_IAD1/P/CIR/2023/145 dated August 11, 2023, had issued guidelines towards an additional mechanism for investors to resolve their grievances by way of Online Dispute Resolution ('ODR') through a common ODR portal. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievance with the Company/its RTA directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (<https://smartodr.in/login>) and the same can also be accessed through our website. Members can access the SEBI Circulars on the website of SEBI at <https://www.sebi.gov.in/>.
 7. In compliance with the aforesaid MCA Circulars and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated May 12, 2020, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively, the Notice of AGM and Annual Report along with login details for joining the AGM through VC / OAVM facility including e-voting are being sent only through electronic mode to those Members whose email address are registered with the Company or DP or RTA, unless the Members have registered their request for physical copy of the same. Members may note that this Notice of AGM and Annual Report will also be available on Company's website at www.jslmogar.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.
- THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:**
- (i) The Members whose names appear in the Register of Members/Beneficial Owners as on the cut-off date i.e., **Monday, June 29, 2026**, may cast their vote electronically. The e-voting period will commence from **Friday, July 03, 2026 at 09:00 a.m. (IST) and will end on Monday, July 06, 2026 at 05:00 p.m. (IST)**. The e-voting module will be disabled on Monday, July 06, 2026 at 05:00 p.m. (IST). The voting right of shareholders shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, June 29, 2026.
 - (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
 - (iii) Pursuant to SEBI Master Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of SEBI Listing Regulations, listed

entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.





Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) Pursuant to SEBI Circular no. SEBI/ HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 on 'e-voting facility provided by Listed Companies' read with SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024, e-voting process has been enabled to all the individual demat account holders by way of single login credential, through their demat accounts/ websites of Depositories/ Depository Participants to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider ('ESP') thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and email ID with their DPs to access Pursuant to above said SEBI Circular, login method for e-Voting and joining virtual meetings for individual shareholders holding securities in Demat mode (CDSL/NSDL) is given below:

Type of shareholders	Login Method
Individual shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) User already registered for Easi/Easiest: <ol style="list-style-type: none"> (i) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login OR www.cdslindia.com and click on 'Login' and select 'New System Myeasi' (ii) Enter your User ID and Password. (iii) After successful authentication, the user will be able to see the e-voting menu having link of e-voting service provider i.e. CDSL. Click on CDSL to cast your vote. 2) User not registered for Easi/Easiest: <ol style="list-style-type: none"> (i) Click on link: https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration (ii) Proceed with completing the required fields. (iii) Follow steps mentioned in point no. 1 above. 3) Alternatively, by directly accessing the e-Voting website of CDSL: <ol style="list-style-type: none"> (i) Visit www.cdslindia.com and select 'E Voting'. (ii) Enter your demat account number and PAN. (iii) System will authenticate user by sending OTP on registered Mobile No. & Email ID as recorded in the demat account. (iv) After successful authentication, user will be provided link for the e-voting service provider i.e. CDSL where the e-voting is in progress.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> 1) Users already registered for IDeAS facility: <ol style="list-style-type: none"> (i) Visit e-services website of NSDL viz. https://eservices.nsdl.com (ii) Click on the 'Beneficial Owner' icon under 'Login' available under 'IDeAS' section. (iii) Enter User ID and Password. After successful authentication, click on 'Access to e-Voting' appearing on the left-hand side under e-voting services and you will be able to see e-voting page. (iv) Click on Company name or e-voting service provider i.e. CDSL. You will be re-directed to e-

	<p>voting website of CDSL to cast your vote during the remote e-voting period or joining AGM & vote during the AGM.</p> <p>2) If User not registered for IDeAS facility:</p> <p>(i) Click on link: https://eservices.nSDL.com and select 'Register Online for IDeAS Portal' OR Click at https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</p> <p>(ii) Proceed with completing the required fields.</p> <p>(iii) Follow steps mentioned in point no. 1.</p> <p>3) Alternatively, by directly accessing the e-voting website of NSDL:</p> <p>(i) Visit e-voting website of NSDL viz. https://www.evoting.nSDL.com</p> <p>(ii) Click on the icon 'Login' available under 'Shareholder/Member' section.</p> <p>(iii) On the Login page, enter your User ID (i.e. your 16 characters demat account number held with NSDL), Password/ OTP and a verification code as shown on the screen.</p> <p>(iv) After successful authentication, you will be redirected to NSDL website wherein you can see e-voting page. Click on Company name or e-voting service provider i.e. CDSL. You will be re-directed to e-voting website of CDSL to cast your vote during the remote e-Voting period or joining AGM & vote during the AGM.</p> <p>4) Shareholders/Members can also download NSDL Mobile App 'NSDL Speede' facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p>  </div> <div style="text-align: center;">  <p>Google Play</p>  </div> </div>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<p>1) You can login using the credentials of your demat account through the website of your DP registered with NSDL/CDSL, for remote e-Voting.</p> <p>2) Once logged-in, you will be able to see 'e-Voting' option. Once you click on 'e-Voting' option and after successful authentication, you will be re-directed to e-voting module of NSDL/CDSL wherein you can see e-Voting feature.</p> <p>3) Click on options available against Company name or e-voting service provider i.e. CDSL and you will be re-directed to e-voting website of CDSL to cast your vote during the remote e-voting period or join AGM & vote during the AGM.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33, 1800 21 09911.
Individual Shareholders holding securities in Demat mode with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 022-4886 7000 or 022-2499 7000.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (v) Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders holding in Demat form & physical shareholders.
 - 1) The shareholders should log on to the e-voting website www.evotingindia.com.
 - 2) Click on “Shareholders” module.
 - 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
 - 4) Next enter the Image Verification as displayed and Click on Login.
 - 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any Company, then your existing password is to be used.
 - 6) If you are a first-time user follow the steps given below:

For Physical Shareholders and other than individual Shareholders holding shares in Demat Form	
PAN	<p>Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>✓ Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</p>
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <p>✓ If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</p>

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN of the Company **<JSL Industries Limited>** on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login

password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any, uploaded, which will be made available to scrutinizer for verification.

(xvii) Additional Facility for Non - Individual Shareholders and Custodians - Remote Voting only

- Non-Individual Shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping
- It is mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non-Individual shareholders are required to mandatorily send the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@jسلمogar.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for remote e-voting.
3. Shareholders who have voted through remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops/I-Pads for better experience.
5. Further, Shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **10 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at cs@jسلمogar.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **10 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at cs@jسلمogar.com. These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
10. If any votes are cast by the shareholders through the e-voting available during the AGM and if the same

shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/ DEPOSITORIES.

1. For Physical shareholders - Please provide necessary details like folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to cs@jسلمogar.com / mparase@mcsregistrars.com
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by

electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 21 09911.

Other instructions:

1. The voting rights of the shareholders shall be in proportion to their shares of the paid-up equity.
2. Mr. J. J. Gandhi, Practising Company Secretary (Membership No. FCS 3519), having his office at, M/s. J. J. Gandhi & Co., Practicing Company Secretaries, F-46, India Bulls Mega Mall, Besides Dinesh Mill, Near Jetalpur Under Bridge. Jetalpur, Vadodara - 390007, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
3. The Scrutinizer shall submit his report to the Chairman. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.jسلمogar.com and on the website of CDSL www.cdslindia.com immediately after declaration of result by the Chairman or a person authorised by him in this behalf. The Results also be uploaded on the BSE Listing Portal.

Subject to, and in compliance with, the directions/ notifications/circulars issued by the Central/ State Government(s)/relevant authorities, the Company will also display the results at its Registered Office.

**THE EXPLANATORY STATEMENT SETTING OUT THE MATERIAL FACTS PURSUANT
TO SECTION 102 OF THE COMPANIES ACT, 2013**

Item No. 4

Re-appointment of Mrs. Tejal R. Amin, as Wholetime Director of the Company

In accordance with provisions of Sections 196, 197, 198 and 203 read together with Schedule V and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, the Board of Directors of the Company at their meeting held on 13th May, 2026, subject to the approval of the Shareholders of the Company, re-appointed Mrs. Tejal R. Amin, as Wholetime Director of the Company for a period of 3 (three) years with effect from 01st July, 2026.

Mrs. Tejal R. Amin, 65 is B.Com., and having more than 40 years of experience in Finance, corporate administration and strategic business planning. Mrs. Tejal R. Amin, is also actively associated with various Professional Bodies, Educational, Charitable and other Trusts. She is a cult personality and proven performer of assorted acts including maintaining rapport and liaison with business related authorities and associates which is very much desirable in the interest of the Company.

Considering Wholetime Director's rich experience, subject matter expertise and immense contribution during the continuous growth of the company, the re-appointment and remuneration of Mrs. Tejal R. Amin as Wholetime Director of the Company was also approved by the Nomination and Remuneration Committee at its Meeting held on 13th May, 2026 and by the Audit Committee at its meeting held on 13th May, 2026 pursuant to Regulation 23(2)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per Schedule V of the Companies Act, 2013, the effective paid-up capital of the Company is ₹ 4423.96 lakhs as on 31/03/2025 and as per limits specified in Schedule V, the Company can pay maximum of ₹ 84,00,000/- (Rupees Eighty-four lakhs only) per annum as remuneration to Mrs. Tejal R. Amin as Wholetime Director of the Company. Further as per Regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 fees or compensation payable to executive directors who are promoters or members of the promoter group, shall be subject to the approval of the shareholders by special resolution in the general meeting, if the aggregate annual remuneration payable to such directors exceeds 5% per cent of the net profits of the listed entity. Accordingly, in both the cases, if the Company passes the special resolution, then the Company can pay any remuneration to Director.

Accordingly, the Nomination and Remuneration Committee and the Board of Directors of the Company in their respective meeting held on 13th May, 2026 approved the

terms and conditions of Mrs. Tejal Rahul Amin as Wholetime Director of the Company w.e.f. 01st July, 2026 for a period of 3 (three) years at a remuneration of ₹ 7,70,500/- (Rupees Seven lakhs Seventy Thousand Five Hundred only) per month including perquisites and allowances excluding other perquisites

Directorships held in other Companies are:

1. Jyoti Ltd.
2. Insutech Industries Ltd.
3. Vadodara Marathon
4. Vupsa Foundation
5. Access Computech Limited
6. Shri Dinesh Mills Limited

Mrs. Tejal Rahul Amin is a Member of Nomination and Remuneration committee and Audit committee and stakeholders' relationship committee of Jyoti Limited. She is member of Nomination and Remuneration committee and Audit committee and stakeholders' relationship committee of Shri Dinesh Mills Limited. She is Chairman of Audit committee and stakeholders' relationship committee of Access Computech Limited.

The draft agreement to be entered by the Company with Mrs. Tejal Rahul Amin, contain inter-alia, the following principal terms and conditions:

TERMS OF APPOINTMENT

1. Period of Appointment:

Three years with effect from July 01, 2026.

2. Duties and Powers:

The Wholetime Director shall perform the duties and exercise the powers assigned to her or vested in her by the Board of Directors of the Company from time to time

3. Remuneration and Other Perquisites: Mrs. Tejal R. Amin, as a Wholetime Director of the Company shall be entitled to remuneration and perquisites as mentioned hereunder:

Salary ₹ 7,70,500/- (Rupees Seven lakhs Seventy Thousand Five Hundred only per month.

Perquisites and Allowances:

Provision of car with driver for use of the Company's business and telephone facility at the Wholetime Directors' residence, reimbursement of expenses including entertainment expenses will not be considered as Remuneration.

The following shall not be included for the purposes of computation for the Wholetime Directors' remuneration or perquisites as aforesaid:

1. The Company's contribution to Provident Fund and Superannuation or Annuity Fund, to the extent these either singly or together are not taxable under the Income Tax Act.
2. Gratuity payable to the Wholetime Director at the rate of half months' salary for each completed year of service.
3. Encashment of leave at the end of the Wholetime Directors' tenure.

Minimum Remuneration:

The Wholetime Director shall be paid remuneration by way of salary notwithstanding that in any Financial Year during the currency of tenure of the Wholetime Director, the Company has no profits or its profits are inadequate.

Compensation:

If before the expiry of the Agreement, the tenure of her office as Wholetime Director is terminated, she shall be entitled to compensation for the loss of office subject to the provisions of Section 202 of the Companies Act, 2013.

The Wholetime Director shall be entitled to the reimbursement of expenses actually and properly incurred by her for the business of the Company.

The Whole Time Director shall act in accordance with the Articles of Association of the Company and shall abide by the provisions of Section 166 of the Companies Act, 2013, with regard to duties of Directors.

The particulars set out above, may be considered as an abstract of the terms of contract for the remuneration / re-appointment of Mrs. Tejal R. Amin as Wholetime Director of the Company, which is required to be given to every member under the provisions of the Companies Act.

Information required under Section II, part II of Schedule V of the Companies Act, 2013:

I		General Information	
1.	Nature of Industry	Engineering	
2.	Date or expected date of commencement of commercial production	The Company is in operation since the year 1966	
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable	
4.	Financial performance based on given indicators	As per the Audited Financial Results for the year ended 31.03.2026	
		Particulars	Amount (₹ In Lacs) 2025-26
		Revenue from Operations	5642.61
		Other income	200.19
		Total income	5842.80
		Material Cost	3595.26
		Staff Cost	961.57
		Manufacturing & Other Expenses	670.56
		Total Expenditure	5227.39
		Profit before Depreciation Interest and Tax	615.41
		Depreciation	132.49
		Profit before Interest and Tax	482.92
		Less : Interest	39.70
		Profit before Tax	443.22
		Exceptional items, if any	0
		Profits before Taxation:	443.22

		Provision for Taxation	
		- Current Tax	113
		- Deferred Tax	(2.24)
		- Short / (Excess) provision of tax for earlier years	3.30
		Net Profit after Tax for the year	329.16
	5. Foreign investments or collaborations, if any	Not Applicable	
II	Information about the Wholetime Director:		
	1. Background Details	Mrs. Tejal R. Amin, 65 is a Graduate in Commerce and has considerable experience in the areas of Finance, Corporate Administration and Strategic Business Planning. Mrs. Tejal R. Amin, has already served Jyoti Limited as Wholetime Director for almost 4 years and was responsible for bringing about substantial improvement in the performance of Jyoti Ltd. She holds Trusteeship of Navrachana Education Society, which runs a number of reputed Schools in Vadodara. Mrs. Tejal R. Amin, is also actively associated with various Professional Bodies, Educational, Charitable and other Trusts. She is a cult personality and proven performer of assorted acts including maintaining rapport and liaison with business related authorities and associates which is very much desirable in the interest of the Company.	
	2. Past Remuneration	Salary Rs. 62.85 lakhs per annum paid as remuneration during the year ended on March 31, 2026.	
	3. Job profile and suitability	Mrs. Tejal R. Amin, renders services as Wholetime Director of the Company.	
	4. Remuneration proposed	Salary Rs. 7,70,500/- excluding other perquisites per month more particularly described in the explanatory statement above.	
	5. Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	In the present challenging business environment, there is a continuous need for formulation of competitive strategies and periodical review thereof for successful implementation and sustained overall development of the Company, which has necessitated increased focus and higher involvement of Wholetime Director in Company's matters. Accordingly, in the Board Meeting held on 13th May, 2026 it was decided that, it is imperative that the Company's growth strategy continues under the continued guidance and leadership of Mrs. Tejal Rahul Amin with whose rich experiential background, the Company remains reinforced to strive through on the continuous growth chart. In view of the above, the proposed remuneration package is commensurate to the prevailing levels in the industry and thereby is fit and justified for payment.	
	6. Pecuniary relationship directly or indirectly or relationship with the managerial personnel, if any	Besides the remuneration proposed, the Wholetime Director does not have any other pecuniary relationship with the Company Mr. Rahul N. Amin, Chairman of the Company and Ms. Shubhalakshmi R. Amin, are relative of Mrs. Tejal Rahul Amin	
III	Other information:		
	1. Reasons for loss or inadequacy of profit	The Company is making profits.	
	2. Steps taken or proposed to be taken for improvement	The Company has strengthened its Balance Sheet by improving working capital management. With the overall improved business scenario and healthy order book position, the Company would grow in the coming years.	

3. Expected increase in productivity and profits in measurable terms	Particulars	Current FY 2025-26 (₹ In Lakhs)	Previous FY 2024-25 (₹ In Lakhs)
	Sales	5642.61	5362.50
	Other Income	200.19	541.88
	Net Profit	329.16	644.88

The draft of the Agreement referred to above is available for inspection by Members through electronic mode.

This statement may also be regarded as appropriate disclosure under the Act and SEBI Listing Regulations.

The Board, therefore, recommends the special resolution at Item No. 4 of this Notice for your approval.

Other relevant information as required under the Act, SEBI Listing Regulations and SS-2 is provided in the 'Annexure' to this AGM Notice.

None of the Directors (except Mrs. Tejal R. Amin and Mr. Rahul N. Amin and Ms. Shubhalakshmi R. Amin), Key Managerial Personnel, relatives of Directors and Key Managerial Personnel of the Company is directly / indirectly interested in this resolution.

Item No. 5

Details and benefits of transaction:

For the financial year 2026-27, the Board of Directors of the Company in their meeting held on March 19, 2026, approved the limit of ₹ 5.00 Crores (Excluding Tax) for Jyoti Limited, a Promoter Group Entity for carrying out Related Party Transactions as approved by the Audit Committee.

The transactions to be entered into by the Company, together with transactions already entered into by the Company with Jyoti Limited, a Related Party, during the current financial year, even though are in the ordinary course of business and on an arm's length basis, are estimated to exceed 10% of the annual turnover of the Company as per the Audited Financial Statements of the Company for the year ended March 31, 2026. Hence in accordance with Regulation 23(4) of the SEBI Listing Regulations, prior approval of shareholders is required through an Ordinary Resolution.

The Audit Committee of the Company, based on the relevant details provided by the management as required under applicable laws and in terms of the SEBI Circular dated June 26, 2025 on Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry

Standards"), has reviewed and approved the said transactions and noted that they are in the ordinary course of business and on an arm's length basis. Further Audit Committee has reviewed the certificates provided by the CEO Mr. K. J. Gupta and CFO Mr. Amul Parikh that, the proposed transactions are in the best interests of the Company and will not adversely affect the interests of public shareholders.

Jyoti Ltd manufactures full range of Motors in Vertical and Horizontal range suitable for Pump application i.e. Totally Enclosed Type and Drip Proof Type. The Motors are manufactured as per National/International Standards in a state of art facility. It also manufactures full range of vertical and horizontal pumps for which we can supply our motors.

Jyoti Limited also manufactures Vacuum Circuit Breakers (Indoor) Vacuum Circuit Breakers (outdoor), Vacuum Contactor (Indoor), Rotating Electrical Machines, Switchgear, Electronic and Control System i.e. Voltage operated Auxiliary Relay, Mini Auxiliary Relay Type, Pluggable Interface Miniature Auxiliary Relay and General Purpose Miniature Auxiliary Relay.

JSL Industries Limited can supply Current Transformers, Potential Transformers, Starters, Motors and Pumps, LT Switchboards, Control Panel, Circuit Breakers etc.

JSL Industries Limited is Approved Vendor to engineering consultants, Utilities, public sector organization and various Government / Semi-Government and Private Industries for JSL Motors, Starters, Instrument transformers etc. The Motors and other products are supplied at competitive prices compared to the market.

Both Jyoti Limited and JSL Industries Limited are dealing in engineering products, hence, these transactions not only help smoothen the operations for both the Companies, but also ensures consistent flow of desired quality and quantity of material and services without interruptions and generation of revenue and business for both the Companies to cater their business requirement.

Due to close physical location, it is easy to communicate, coordinate, follow up, arrange for inspection etc., Jyoti Ltd and JSL Industries Ltd have Full Load Testing facility for Horizontal as well as Vertical Type Motors.

Minimum Information to be provided to the members for approval of Material RPT as mentioned in the Notice and Explanatory Statement

Sr. No.	Particulars of the information	Information provided by the Management
1	Information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable.	The information as required under the RPT Industry Standards was placed before the members of the Audit Committee. The required details are provided below as forming part of this Notice.
2	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.	The proposed RPT is in the best interests of the listed entity and its public shareholders. It aligns with the company's strategic goals, is conducted on fair and transparent terms, and is expected to contribute to long-term value creation. Safeguards have been put in place to protect minority shareholders, and the transaction is fully compliant with all regulatory requirements. Therefore, we recommend proceeding with the RPT as it serves the best interests of the company and its stakeholders.
3	Disclose the fact that the Audit Committee has reviewed the certificates provided by the CEO/ Managing Director/ Whole Time Director/ Manager and CFO of the Listed Entity.	The Audit Committee has reviewed the certificates issued by the Chief Executive Officer (CEO) and the Chief Financial Officer (CFO) of the Company, as required under the RPT Industry Standards.
4	Disclosure that the material RPT or any material modification thereto, has been approved by the Audit Committee and the Board of Directors and recommends the proposed transaction to the members for approval.	The material RPT has been approved by the Audit Committee and the Board of Directors at its meeting held on May 13, 2026, and has recommended the proposed transaction(s) to the members for their approval.
5	Provide web-link and QR Code, through which members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT.	Not Applicable.
6	The Audit Committee and Board of Directors, while providing information to the members, can approve redaction of commercial secrets and such other information that would affect competitive position of listed entity and affirm that, in its assessment, the redacted disclosures still provide all the necessary information to the public member for informed decision making.	The Audit Committee and the Board of Directors confirm that, while providing information to the members, only commercially sensitive information has been redacted, where considered necessary, and that the disclosures made herein under provides all material information required for informed decision-making by the public members.
7	Any other information that may be relevant	No other information, other than that disclosed above and in the accompanying Annexures, is considered relevant for the Members' consideration.

Pursuant to SEBI Circular dated June 26, 2025 the Minimum Information relating to the proposed Related Party Transaction(s) provided to the Audit Committee is provided herewith:

Sr. No.	Particulars	Details	
A1. Basic Information			
1.	Name of the Related Party	Jyoti Limited	
2.	Country of incorporation of the Related Party	India	
3.	Nature of business of the Related Party	Manufacturing full range of Motors in Vertical and Horizontal range suitable for Pump application i.e. Totally Enclosed Type and Drip Proof Type. The Motors are manufactured as per National / International Standards in a state of art facility.	
A2. Relationship and ownership of the Related Party			
1.	Relationship between the listed entity and the related party - including nature of its concern (financial or otherwise) and the following:	Promoter Group Entity under common promoter control.	
2.	Shareholding of listed entity, whether direct or indirect in the Related Party	Shareholding 4.65 % Direct 19.30 % Indirect	
3.	Where the Related Party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any made by the listed entity	Not Applicable, as the Related Party is a body corporate having share capital.	
4.	Shareholding of the Related Party, whether direct or indirect, in the listed entity	Shareholding 2.49 % Direct 8.40 % Indirect	
A3. Details of previous transactions with Related Party			
1.	Total amount of all the transactions undertaken by the listed entity with the Related Party during the last financial year	Nature of Transactions	F.Y.2025-26 (In ₹ Cr.)
		contract will be for sale/purchase /supply of goods and materials and availing and rendering of related services.	5.64 (Exclusive GST)
2.	Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought	₹5.64 Cr. (Exclusive GST)	
3.	Default, if any, made by a Related Party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No default was made by the Related Party during the last financial year	

A (4). Amount of the proposed transaction(s)										
1.	Amount of the proposed transactions being placed for approval at the meeting of the Audit Committee.	₹10 Cr. (Exclusive GST)								
2.	Whether the proposed transactions taken together with the transactions undertaken with the Related Party during the current financial year would render the proposed transaction a material RPT?	<p>The proposed transactions, is expected to exceed the materiality threshold prescribed under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>Accordingly, the proposed transaction qualifies as a Material Related Party Transaction and is being placed before the Members for their approval by way of an Ordinary Resolution.</p>								
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	The value of the proposed transaction(s) constitutes 17.72% of the annual turnover of the listed entity for the immediately preceding financial year, based on the last audited financial statements for F.Y.2025-26.								
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable								
5.	Value of the proposed transactions as a percentage of the Related Party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of Related Party) for the immediately preceding financial year, if available.	The value of the proposed transaction(s) constitutes 3.56% of the annual consolidated turnover of the Related Party for the immediately preceding financial year, based on the last audited consolidated financial statements for F.Y.2025-26.								
6.	Financial performance of the Related Party for the immediately preceding financial year:	<table border="1"> <thead> <tr> <th>Particulars (Standalone)</th> <th>F.Y.2025-2026 (₹ in crores)</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>281.13</td> </tr> <tr> <td>Profit after tax</td> <td>17.79</td> </tr> <tr> <td>Net worth (Including Revaluation Reserve)</td> <td>(33.85)</td> </tr> </tbody> </table>	Particulars (Standalone)	F.Y.2025-2026 (₹ in crores)	Turnover	281.13	Profit after tax	17.79	Net worth (Including Revaluation Reserve)	(33.85)
		Particulars (Standalone)	F.Y.2025-2026 (₹ in crores)							
		Turnover	281.13							
		Profit after tax	17.79							
Net worth (Including Revaluation Reserve)	(33.85)									
A (5). Basic details of the proposed transaction										
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	sale of goods/services								
2.	Details of each type of proposed transaction	Sale of starters, motors, instrument transformers, control panels, spares.								

3.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	₹ 9.00 cr. (Exclusive GST)
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Purchase of goods/services
2.	Details of each type of proposed transaction.	Job works and Sliver Plating
3.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	₹ 0.50 cr. (Exclusive GST)
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Royalty Payment
2.	Details of each type of proposed transaction.	For using Brand Name/ Trademark
3.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	₹ 0.50 cr. (Exclusive GST)
4.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	12 months
5.	Whether omnibus approval is being sought?	Yes, The Company has obtained prior approval for the transaction.
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed RPT is in the best interests of the listed entity and its public shareholders. It aligns with the company's strategic goals, is conducted on fair and transparent terms, and is expected to contribute to long-term value creation. Safeguards have been put in place to protect minority shareholders, and the transaction is fully compliant with all regulatory requirements. Therefore, we recommend proceeding with the RPT as it serves the best interests of the company and its stakeholders. The transaction ensures optimal utilization of the Company's resources. The pricing and other material terms have been determined on an arm's length basis, considering comparable market benchmarks.
7.	Details of the promoter(s)/director(s)/key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	The promoters of Jyoti Ltd. are also the promoters of JSL Industries Limited a Related Party of the Company. Accordingly, they are deemed to have an indirect interest in the proposed transaction(s).
a.	Name of the Director/KMP	Mr. Rahul Nanubhai Amin Mrs. Tejal Rahul Amin having common directorship in both companies.
b.	Shareholding of the Director/KMP, whether direct or indirect, in the Related Party	Mr. Rahul holds 4.70 % Mrs. Tejal holds 2.78 %.

8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	No other information, other than that disclosed above is considered relevant for decision making.
B (1). Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances		
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	As it is tailored made items, in most of the cases, taking bid is not possible. In other cases, company is taking comparative bids. The Audit Committee has independently satisfied itself that the pricing and other terms are comparable to prevailing market conditions and are on an arm's length basis.
2.	Basis of determination of price.	Depends on market conditions and vary from order to order.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the Related Party in relation to the transaction, specify the following:	Not Applicable
a.	Amount of trade advance	
b.	Tenure	
c.	Whether same is self-liquidating?	
B (7). Disclosure only in case of transactions relating to payment of royalty		
1.	Purpose for which royalty is proposed to be paid to the related party in the current financial year	For using Brand Name/Trademark
a.	For use of brand name / trademark	As a 100 % of total royalty proposed to be paid.
2.	The listed entity may confirm whether the parent company charges royalty at a uniform rate from all group companies in other jurisdiction.	The related party is charging royalty from JSL industries only.
3.	Sunset Clause for Royalty payment, if any.	NA

Except Mr. Rahul N. Amin, Chairman and Mrs. Tejal R. Amin, Whole-time Director, none of the other Directors, KMP and/or their respective relatives are in any way, concerned or interested, in the Resolution mentioned at Item No. 5 of the Notice.

Based on the recommendation of the Audit Committee, the Board recommends the Ordinary Resolution set forth at Item No. 5 of the Notice for approval by the Members.

The Members may note that in terms of the provisions of the SEBI Listing Regulations, 2015, no Related Party shall vote to approve the Ordinary Resolution set forth at Item No. 5 of the Notice, whether the entity is a Related Party to the particular transaction or not.

Place: Mogar
Date: May 13, 2026

On behalf of Board of Directors

Registered Office: Village, Mogar - 388 340
Dist. Anand, Gujarat
CIN NO: L31100GJ1966PLC001397

Yogiraj Hemant Atre
Company Secretary & Compliance Officer
M. No.: A- 67439

ANNEXURE TO NOTICE

Particulars of the Directors seeking appointment/re-appointment at the Annual General Meeting pursuant to the requirement of Regulation 36(3) of the SEBI Listing Regulations, 2015 and Secretarial Standard:

Name of Directors	Mr. Rahul N. Amin	Mrs. Tejal R. Amin
DIN	00167987	00169860
Date of Birth	25/12/1952	29/08/1960
Age	73 years	65 years
Nationality	Indian	Indian
Qualification	B.E. (Elect.) from M. S. University of Vadodara and Master of Engineering from Cornell (U.S.A.)	B.Com. from M. S. University of Vadodara
Expertise in Specific Functional Areas	Having more than 44 years of rich experience in Engineering, Business Management and Strategic Business Planning.	Having more than 40 years of experience in Financial, Corporate administration and Strategic Business Planning.
Date of Appointment	23/08/1980	16/06/2003
Relationship with other Directors and Key Managerial Personnel of the Company	Mrs. Tejal R. Amin is his wife other than this there is no inter-se relationship between the Mr. Rahul N. Amin and other members of the Board and Key Management Personnel of the Company.	Mr. Rahul N. Amin is her husband other than this there is no inter-se relationship between the Mrs. Tejal R. Amin and other members of the Board and Key Management Personnel of the Company
Name of other Companies in which he/she holds Directorship	1. Jyoti Limited 2. Insutech Industries Limited	1. Jyoti Limited 2. Insutech Industries Limited 3. Vadodara Marathon 4. Access Computech Limited 5. Shri Dinesh Mills Limited 6. Vapusa Foundation
Chairman/Member of the Committee(s) of Board of Directors of other Companies in which he/she is a Director	Jyoti Limited 1. Chairman of Board of Directors	Jyoti Limited 1. Stakeholders Relationship Committee (Member) 2. Nomination & Remuneration Committee (Member) 3. Audit Committee (Member) Shri Dinesh Mills Limited 1. Stakeholders Relationship Committee (Member) 2. Nomination & Remuneration Committee (Member) 3. Audit Committee (Member) Vadodara Marathon 1. Chairperson Vadodara Marathon Access Computech Limited 1. Stakeholders Relationship Committee (chairman) 2. Audit Committee (chairman)

Number of Shares held in JSL Industries Limited	30,359 Shares	8,162 Shares
Terms of appointment along with details of remuneration sought to be paid and the drawn by such person, if applicable	Non-Executive Directors are entitled to sitting fees for attending meeting of the Board.	Refer item no. 4 of the explanatory statement.
Number of Board Meetings attended	5 in Financial Year 2025-26	5 in Financial Year 2025-26

Place: Mogar
Date: May 13, 2026

On behalf of Board of Directors

Registered Office:
Village, Mogar - 388 340
Dist. Anand, Gujarat
CIN NO: L31100GJ1966PLC001397

Yogiraj Hemant Atre
Company Secretary & Compliance Officer
M. No.: A- 67439



JSL INDUSTRIES LIMITED

Registered Office: Village Mogar - 388 340, Tal. & Dist. - Anand, Gujarat

Ph: (02692) 280224 | E-mail: cs@jslmogar.com

CIN: L31100GJ1966PLC001397 | Website: www.jslmogar.com

June 08, 2026

Ref: Folio No. / DP ID-Client ID:

Sub.: Weblink including exact web-path for Notice of 60th Annual General Meeting and Annual Report of the Company for the Financial Year ended March 31, 2026

We are pleased to inform you that the 60th Annual General Meeting ('AGM') of the Members of JSL Industries Limited ('the Company') is scheduled to be held on Tuesday 07/07/2026, at 11:00 A.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 MCS Share Transfer Agents 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:

Annual Report 2025-26	https://www.jslmogar.com/userfiles/investor_relations/investor_relations_document//1780386180.pdf
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This letter is being sent to those member(s) 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 22nd May, 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 SEBI Master Circular dated February 6, 2026, 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: www.mcsregistrars.com/ www.jslmogar.com 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.

Should you have any queries, please feel free to contact our investor relations department at cs@jسلمogar.com or mparase@mcsregistrars.com.

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 JSL Industries Limited**

Sd/-

**Yogiraj Hemant Atre
Company Secretary & Compliance Officer
ACS 67439**