



JBF Industries Limited

(Under Corporate Insolvency Resolution Process)

11th September, 2026

The Secretary Bombay Stock Exchange Limited Pheroze Jeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400 001. Scrip Code : 514034	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East Mumbai, Maharashtra 400 051. Symbol : JBFIND
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations').

Pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the Listing Regulations, the Registrar & Transfer Agent of the Company namely, MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) ('RTA') has sent the enclosed inland letter to all the shareholders whose email addresses are not registered with the Company / RTA / Depository Participants (DPs) (as per the enclosed dispatch confirmation letter received from the RTA), intimating these shareholders about the web-link including the exact path where complete details of the Annual Report for the financial year 2025-26 including the Notice of the Annual General Meeting (AGM) along with other documents are available including the information pertaining to the Forty Fourth AGM of the Company, scheduled on September 30, 2026.

The above information is also available on the website of the Company at i.e. www.jbfindustries.co.in

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For JBF INDUSTRIES LIMITED

Mr. Mukesh Verma

Resolution Professional (RP)

Registration No: IBBI/IPA-001/IP-P01665/2019-2020/12522

Encl : As above

Regd Office : Shop No.4, Ground Floor, Building No.A, Shubh Laxmi Complex, Near Prabhat School
Chanandevi, Amli, Silvassa, Dadra & Nagar Haveli – 396230,

Earlier Regd Office : 1st Floor, Building No.B-2, Tirupati Residency, Tirupati Balaji Temple, Basera
Road, Silvassa, Dadra & Nagar Haveli – 396230,

. CIN : L99999DN1982PLC000128

Tel ; +91 6356020333 E-mail : cirp.jbf@gmail.com, sec.shares@jbffmail.com



JBF Industries Limited

(Under Corporate Insolvency Resolution Process)

Dear Shareholder,

Sub: Notice of 44th Annual General Meeting (AGM) of JBF Industries Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **44th Annual General Meeting ('AGM')** of the Members of JBF Industries Limited is scheduled to be held on **Wednesday, September 30, 2026, at 11:30 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 with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Weblink:	www.jbfindustries.co.in
Exact path of Annual Report & Notice of AGM 2025-26:	www.jbfindustries.co.in >>> Investor >>> Annual Report & Notice of General Meeting >>> Year 2025-26

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 29/08/2025. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) on the details provided below:

Address: C-101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai - 400083,
Tel No: (0) 810 811 6767,
E-mail: investor.helpdesk@in.mpms.mufg.com

Thanking you,
Yours faithfully,
For JBF Industries Limited

Sd/-
Mr. Mukesh Verma
Resolution Professional (RP)
Registration No: IBBI/PA-001/IP-P01665/2019-2020/12522

This is a computer-generated letter, hence does not require signature

RegdOffice : Shop No.4, Ground Floor, Building No.A, Shubh Laxmi Complex, Near Prabhat
School Chanandevi, Amli, Silvassa, Dadra & Nagar Haveli – 396230,
Earlier Regd Office : 1st Floor, Building No.B-2, Tirupati Residency, Tirupati Balaji
Temple, Basera Road, Silvassa, Dadra & Nagar Haveli – 396230,
.CIN : L99999DN1982PLC000128
Tel ; +91 6356020333 E-mail : cirp.jbf@gmail.com, sec.shares@jbfmail.com

Dispatch No -

ANNEXURE

MUFG Intime, Business Post Centre

Vikhroli

Name of the Licensee

Date : 08-09-2026



C-101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai -400 083.

Tel. : +91 22 49186000 Fax : +91 22 4918 6060

F/M LICENCE NO.

MH2000180 / P851226

Value of Unit Franked : 1ps

JCB 208884

(Signature of Licensee)

Frank Value	18% GST	Franked Amount	No. of Articles Franked	Nature of Documents	Total Postage Value	Mode of Dispatch
2.50		16,067.50	6,427	AGM Intimation Letter providing Web Link -Letter	16,067.50	By Ordinary Post
31.00		62.00	2	AGM Intimation Letter providing Web Link -Letter	62.00	By Air Mail Ord Post
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TOTAL	0.00	16129.50	6429		16129.50	

In charge, MIPL Business, Post Centre Vikhroli (West), Mumbai - 400 083.

Certificate under Rules (b) of Condition for use of Franking Machinery By Private Parties.

License No. : / MH2000180 / P851226

We hereby certify that the party mentioned herein under is our genuine client and that the franking of Articles processed by us are bonafide transaction on behalf of our said client

Name of Client : **JBF Industries Limited**

Total No. of Articles : 6429

Value of Postage DR

Total Postage Value : 16129.50

For MUFG Intime India Private Limited.

Head of the Dept.



Stamp Impressions

9.9.26
INCHARGE
MURTHI EPC Extn. Comm.
Tagore Nagar, Mumbai - 400 083