

JAIHIND INDUSTRIES LIMITED

(Formerly known as Jaihind Synthetics Ltd)

CIN: L17120MH1986PLC040093

103, Shreenath Sai Darshan CHS Ltd, Dattapada Road, Borivali (E), Mumbai- 400066

Tel: +022-28676010 | E-mail: jaihindltd@yahoo.com

Date: 19/09/2026

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Symbol: JAIHIND

Ref.: Company Code: BSE – 514312

Sub.: Letter containing web-link of Annual Report FY 2025-26.

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent to those Members who have not registered their e-mail addresses with the Company/Depositories, providing a web-link of the Annual Report for FY 2025-26. A copy of the said letter is enclosed.

We request you to take the above on record and treat it as compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your record.

**For Jaihind Industries Limited,
(Formerly Known as Jaihind Synthetics Ltd)**

Deviben Doshi
Whole-Time Director
DIN: 07789368

Place: Mumbai

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Tel: +022-28676010 | E-mail: jaihindltd@yahoo.com

Folio No./DID & Client Id:

Date: September 17, 2026

Dear Shareholder,

Sub.: Web-link for Annual Report for FY 2025-26 including the Notice of 39th Annual General Meeting.

We are pleased to inform you that the 39th Annual General Meeting ('AGM') of the Members of Jaihind Industries Limited (Formerly Known as Jaihind Synthetics Ltd) ('the Company') is scheduled to be held on Sunday, October 11, 2026 at 9:30 A.M. (IST) at the registered office of company at 103, Shreenath Sai Darshan CHS LTD, Dattapada Road, Borivali (East), Mumbai, 400066.

In compliance with relevant MCA Circulars and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Annual Report for FY 2025-26 including the Notice of 39th AGM is being sent by electronic mode only to those Members whose e-mail addresses are registered with the Company/Depository Participants.

In terms of Regulation 36(1)(b) of SEBI Listing Regulations, the web-link containing complete details of the Annual Report for FY 2025-26 including the Notice convening the 39th AGM is being sent to those Member(s) who have not registered their e-mail addresses with the Company/Depository Participants. Accordingly, this communication is being sent to you.

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 to send notice i.e. September 11, 2026

You may access the soft copy of the Annual Report for FY 2025-26 including the Notice convening the 39th AGM at the following web link: https://www.jaihindltd.co.in/assets/pdfs/annual_reports_2025_26.pdf

Additionally, the same is also available on the website of Central Depository Services (India) Limited at <https://www.cdslindia.com/> and the stock exchange on which the equity shares of the Company is listed, i.e., BSE Limited at www.bseindia.com.

Members holding shares who have not updated their e-mail addresses with the Company/RTA (viz. Skyline Financial Services Private Limited) are requested to update the same by following the process as provided in the Notice convening the AGM.

Members holding shares in dematerialized mode are requested to register/update their e-mail addresses with their respective Depository Participants.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at jaihindltd@yahoo.com

Please quote your Folio No / DPID-Client Id in all future communication with us.

Thanking you,
Yours sincerely.

**For Jaihind Industries Limited,
(Formerly Known as Jaihind Synthetics Ltd)**

Sd/-

Deviben Doshi
Whole-Time Director
DIN: 07789368
Place: Mumbai