JAGJANANI TEXTILES LIMITED

CIN: L17124RJ1997PLC013498
REGISTERED OFFICE: SCOS 33 AND 34, RIICO SHOPPING COMPLEX, BAGRU EXT. I, JAIPUR, RAJASTHAN-303007
EMAIL ID: jtlsgv@gmail.com | MOBILE NO: +91 9909915031

Date: November 17th, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Scrip Code: 532825

Dear Sir(s)/ Madam(s),

Sub: Intimation of Issuance of Notice of 01/2026-27 Extra Ordinary General Meeting of the Company.

Ref: SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30/01/2026

Pursuant to the Regulation 30 of SEBI LODR, 2015, This is to inform that the Board of Directors of the Company at their Meeting held today i.e., Tuesday, 17th November, 2026 considered and approved the agenda mentioned in the attached notice of the EGM.

In reference to the above, we are submitting herewith the Notice of EGM, which is being sent to the Members only through electronic mode. The same is also available on Company's website at https://jagjananitextile.com.

Further to inform that the Company has fixed Wednesday, 09th December, 2026 as the "Cut-off date" for the purpose of remote e-voting, for ascertaining the eligibility of the Shareholders to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Sunday, 13th December, 2026 at 9:00 a.m.
Conclusion of remote e-Voting	Tuesday, 15th December, 2026 at 5:00 p.m.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30/01/2026 in relation to the abovementioned matters, are enclosed as Annexure.

The Board Meeting commenced at 05:30 P.M. and concluded at 06:15 P.M.

Please take on record the above information.

Thanking You,

Yours faithfully,

FOR JAGJAJANI TEXTILES LIMITED

AVNISHKUMAR MANOJKUMAR PATEL

Digitally signed by AVNISHKUMAR MANOJKUMAR PATEL
Date: 2026.11.17 18:21:48 +05'30'

AVNISH MANOJKUMAR PATEL
MANAGING DIRECTOR
DIN: 02724940

JAGJANANI TEXTILES LIMITED

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Annexure – A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Issuance of Notice of Annual General Meeting (AGM)

SR. NO.	PARTICULARS	DETAILS
1.	**Agenda Proposed to be taken**	Alteration of the Object Clause of the Memorandum of Association of the Company
2.	**Resolution to be Passes**	Special Resolution
3.	**Manner of Approval**	By Remote e-Voting & By e-Voting in Meeting

Annexure – B

The Brief details of Amendment of Memorandum of Association (MOA) of the company:

The Company was originally engaged in the textile business. As reported in the Annual Report for the financial year 2025-26, the Company had no revenue from operations during the year, and the management of the Company has changed pursuant to the takeover of the Company through an open offer. The present management has experience in the chemical, pharmaceutical and process industries and, with a view to reviving the operations of the Company and generating revenue, proposes to diversify into new lines of business.

The Board of Directors, at its meeting held on 17th November, 2026, considered and approved, subject to the approval of the Members, the alteration of the Object Clause of the Memorandum of Association to enable the Company to carry on the following businesses:

4. manufacturing and dealing in pharmaceutical products for human and veterinary use, including APIs, bulk drugs, formulations, nutraceuticals and animal health care products;
5. manufacturing and dealing in glass equipment, PTFE / Teflon and fluoropolymer equipment, pipes, tankers and other process equipment used in chemical and pharmaceutical plants and for the transportation of hazardous / dangerous chemicals;
6. manufacturing and dealing in solar energy products and setting up and operating solar power projects; and
7. trading, import, export and distribution of goods, including chemicals, pharmaceutical products, raw materials, equipment and machinery.

The Board is of the opinion that the aforesaid businesses can be conveniently and advantageously combined with the existing business of the Company, will open new avenues of growth and are in the interest of the Company and its stakeholders.

Pursuant to Section 13 of the Act, alteration of the Object Clause of the Memorandum of Association requires the approval of the Members by way of a Special Resolution. The Company does not have any unutilised amount out of money raised from the public through a prospectus; accordingly, the provisions of Section 13(8) of the Act and Rule 32 of the Companies (Incorporation) Rules, 2014 regarding exit opportunity to dissenting shareholders are not applicable. In terms of Section 110 of the Act read with Rule 22(16) of the Companies (Management and Administration) Rules, 2014, since the Company is providing the facility of e-voting to its Members under Section 108 of the Act, this item is being transacted at a general meeting.

JAGJANANI TEXTILES LIMITED

CIN: L17124RJ1997PLC013498

Registered Office: SCOs 33 and 34, RIICO Shopping Complex, Bagru Ext. I, Jaipur, Rajasthan – 303007

E-mail: jtlsgv@gmail.com | **Website:** https://jagjananitextile.com | **Mobile:** +91 99099 15031

BSE Scrip Code: 532825 | **ISIN:** INE702H01018

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that an 01/2026-27 Extra-Ordinary General Meeting ("EGM") of the Members of **Jagjanani Textiles Limited** ("the Company") will be held on **Wednesday, 16th December, 2026 at 03:30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following business:

SPECIAL BUSINESS:

Item No. 1 – Alteration of the Object Clause of the Memorandum of Association of the Company

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and subject to the approval of the Registrar of Companies having jurisdiction and such other approvals, consents, permissions and sanctions as may be necessary, consent of the Members of the Company be and is hereby accorded to alter Clause III (Object Clause) of the Memorandum of Association of the Company by inserting the following new main objects after the existing last main object of Clause III(A) – *The Objects to be pursued by the Company on its Incorporation / Main Objects*, to be numbered consecutively:

4. To carry on in India or elsewhere the business of manufacturers, formulators, producers, processors, refiners, compounders, packers, re-packers, importers, exporters, buyers, sellers, traders, distributors, stockists, wholesalers, retailers, agents, loan licensees and contract manufacturers of, and dealers in, all kinds of pharmaceutical, medicinal, chemical, biological and biotechnological products for human and veterinary use, including active pharmaceutical ingredients (APIs), bulk drugs, drug intermediates, fine chemicals, excipients, finished dosage formulations such as tablets, capsules, injectables, syrups, suspensions, ointments, powders and liquids, vaccines, sera, antibiotics, vitamins, hormones, nutraceuticals, health and dietary supplements, Ayurvedic, herbal, homoeopathic and Unani medicines, veterinary medicines, animal and poultry health care products, feed supplements, feed additives, premixes, mineral mixtures, disinfectants, aqua-culture health products, veterinary biologicals, surgical, diagnostic and medical products, devices and consumables and laboratory reagents; and to set up and operate manufacturing facilities, laboratories and research and development centres, to carry on research, development, testing, analysis and clinical studies, and to obtain, acquire, register and deal in drug licences, product registrations, formulas, patents, trademarks and technical know-how relating thereto.

5. To carry on in India or elsewhere the business of manufacturers, fabricators, designers, engineers, assemblers, processors, buyers, sellers, importers, exporters, traders, distributors, agents, stockists, suppliers, installers, erectors, commissioners, repairers, refurbishers and dealers of all kinds of glass equipment, glass apparatus, borosilicate glass process plants and components, glass-lined equipment, PTFE (Polytetrafluoroethylene / Teflon), PFA, FEP and other fluoropolymer equipment, PTFE-lined

and coated equipment, pipes, tubes, fittings, valves, bellows, gaskets, hoses, vessels, reactors, columns, condensers, heat exchangers, receivers, storage tanks, tankers, ISO tank containers and other process equipment, systems, parts, components and accessories used in chemical, pharmaceutical, bulk drug, agrochemical, petrochemical, fertilizer, dyes and intermediates, food processing and allied plants and industries, and used for the storage, handling and transportation of hazardous, dangerous, corrosive and other chemicals and substances; and to undertake turnkey projects, design, engineering, consultancy, maintenance and after-sales services relating thereto.

6. To carry on in India or elsewhere the business of manufacturing, assembling, buying, selling, importing, exporting, installing and otherwise dealing in solar photovoltaic cells, modules, panels, inverters, batteries and other solar energy products and equipment, and to set up and operate solar power projects.

7. To carry on in India or elsewhere the business of traders, importers, exporters, buyers, sellers, distributors, stockists, wholesalers, retailers, indenting agents, commission agents and dealers in all kinds of goods, commodities, merchandise and products, including chemicals, pharmaceutical products, raw materials, intermediates, equipment, machinery, spares and consumables, whether manufactured by the Company or not, through physical or electronic (e-commerce) channels.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall include any Committee thereof) and/or the Managing Director and/or the Company Secretary of the Company be and are hereby severally authorised to agree to and make such modification(s) in the above sub-clauses as may be required by the Registrar of Companies or any other statutory authority, to file the necessary e-forms including Form MGT-14 with the Registrar of Companies, to make the necessary disclosures to BSE Limited, and to do all such acts, deeds, matters and things and to execute all such documents as may be necessary, proper or expedient to give effect to this resolution."

Registered Office:
SCOs 33 and 34, RIICO Shopping Complex,
Bagru Ext. I, Jaipur, Rajasthan – 303007

By Order of the Board
For Jagjanani Textiles Limited

Avanishkumar Manojkumar Patel
Managing Director
DIN: 02724940

Date: 17th November, 2026
Place: Ahmedabad

NOTES

Convening of EGM through VC / OAVM

1. The Ministry of Corporate Affairs ("MCA"), vide General Circular No. 03/2025 dated 22nd September, 2025 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and other circulars issued in this regard (collectively, "MCA Circulars"), has permitted companies to hold Extra-Ordinary General Meetings through VC / OAVM until further orders. In compliance with the MCA Circulars, the Act and the Listing Regulations, the EGM of the Company is being held through VC / OAVM. The deemed venue of the EGM shall be the Registered Office of the Company. Members are requested not to visit the Registered Office to attend the EGM.
2. The Explanatory Statement pursuant to Section 102 of the Act, setting out the material facts concerning the special business stated above, is annexed hereto.

Proxy and Authorised Representatives

3. Since the EGM is being held through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies will not be available for the EGM, and the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice. However, pursuant to Sections 112 and 113 of the Act, representatives of the President of India, the Governor of a State or Body Corporates may be appointed to attend the EGM through VC / OAVM and to cast their votes through e-voting. Corporate Members are requested to send a certified copy of the Board Resolution / Authority Letter authorising their representative to the Scrutinizer at info@csutkarsh.com with a copy to the Company at jtlsgv@gmail.com.

Dispatch of Notice through electronic mode

4. In compliance with the MCA Circulars and the applicable SEBI Circulars, this Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members / Register of Beneficial Owners as on **Friday, 13th November, 2026** and whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent, MUFG Intime India Private Limited ("RTA"), or with their respective Depository Participants.
5. This Notice is also available on the website of the Company at https://jagjananitextile.com, on the website of BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Quorum

6. Members attending the EGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

E-voting

7. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and the MCA Circulars, the Company is providing to its Members the facility of remote e-voting prior to the EGM as well as e-voting during the EGM in respect of the business set out in this Notice. The Company has engaged CDSL as the agency for providing the e-voting facility.
8. The remote e-voting period will commence on **Sunday, 13th December, 2026 at 9:00 a.m. (IST)** and end on **Tuesday, 15th December, 2026 at 5:00 p.m. (IST)**. During this period, Members holding shares either in physical or dematerialised form as on the **cut-off date, i.e. Wednesday, 9th December, 2026**, may cast their votes electronically. The remote e-

voting module shall be disabled by CDSL thereafter. Once a vote on a resolution is cast, the Member shall not be allowed to change it subsequently.

9. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Any person who acquires shares and becomes a Member after dispatch of this Notice and holds shares as on the cut-off date may obtain login credentials by writing to helpdesk.evoting@cdslindia.com or to the RTA.

10. Members who have cast their votes through remote e-voting may attend the EGM through VC / OAVM but shall not be entitled to vote again at the EGM.

11. Members can join the EGM through VC / OAVM 15 minutes before and after the scheduled time of commencement of the Meeting. The facility will be available to at least 1,000 Members on a first-come-first-served basis; this restriction will not apply to large shareholders (holding 2% or more), Promoters, Institutional Investors, Directors, Key Managerial Personnel, Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc.

Scrutinizer and Voting Results

12. The Board of Directors has appointed **Mr. Utkarsh Shah, Proprietor of M/s. Utkarsh Shah & Co., Practicing Company Secretaries, Ahmedabad (Membership No. F12526, COP No. 26241)** as the Scrutinizer to scrutinise the remote e-voting process and e-voting during the EGM in a fair and transparent manner.

13. The results of voting, along with the Scrutinizer's Report, shall be declared within two working days of the conclusion of the EGM, placed on the website of the Company at https://jagjananitextile.com and on the website of CDSL, and simultaneously communicated to BSE Limited. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the date of the EGM, i.e. Wednesday, 16th December, 2026.

Inspection of Documents

14. The Memorandum and Articles of Association of the Company, along with a copy of the Memorandum of Association showing the proposed alteration, and all other documents referred to in this Notice will be available for inspection in electronic mode from the date of dispatch of this Notice up to the date of the EGM. Members seeking to inspect such documents may send an e-mail to jtlsgv@gmail.com.

15. Members desiring any information on the business to be transacted at the EGM may write to the Company at jtlsgv@gmail.com at least 7 (seven) days before the Meeting, mentioning their name, DP ID and Client ID / Folio No. and mobile number.

Updation of KYC / e-mail addresses

16. Members holding shares in dematerialised form are requested to register / update their e-mail address, PAN and mobile number with their Depository Participants. Members holding shares in physical form are requested to furnish their Folio No., name, scanned copy of the share certificate (front and back), self-attested copy of PAN and Aadhaar to the Company / RTA by e-mail.

INSTRUCTIONS FOR E-VOTING AND JOINING THE EGM THROUGH VC / OAVM

Step 1 – Access through Depositories (CDSL / NSDL) e-voting system in case of Individual Shareholders holding shares in demat mode

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with the Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail ID in their demat accounts in order to access the e-voting facility.

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with **CDSL**	(1) Users who have opted for CDSL Easi / Easiest facility can log in with their existing User ID and password by visiting www.cdslindia.com and clicking on Login → *New System Myeasi* tab. (2) After login, the user will see the e-voting option for eligible companies; clicking on it redirects to the e-voting service provider for casting votes during the remote e-voting period or joining the virtual meeting and voting during the meeting. (3) Users not registered for Easi / Easiest may register at www.cdslindia.com → Login → *New System Myeasi* → Registration. (3) Alternatively, users can directly access the e-voting page by providing their Demat Account Number and PAN from the e-voting link on www.cdslindia.com; the system will authenticate the user through an OTP sent to the registered mobile and e-mail.
Individual Shareholders holding securities in demat mode with **NSDL**	(1) Users registered for NSDL IDeAS may visit https://eservices.nsdl.com, click on "Beneficial Owner" under 'IDeAS' login, enter User ID and password, click on "Access to e-Voting" and select the Company / e-voting service provider name. (2) Users not registered may register at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. (3) Alternatively, visit https://www.evoting.nsdl.com, click on "Login" under 'Shareholder/Member', enter the 16-digit demat account number, password / OTP and verification code, and follow the instructions.
Individual Shareholders (demat mode) logging in through their **Depository Participants**	Log in using the login credentials of your demat account through your Depository Participant registered with NSDL / CDSL. After login, click on the e-voting option; you will be redirected to the NSDL / CDSL site, where you can click on the Company name or e-voting service provider name to vote during the remote e-voting period or join the virtual meeting and vote during the meeting.

Helpdesk for Individual Shareholders holding securities in demat mode:

Login type	Helpdesk details
Demat mode with CDSL	helpdesk.evoting@cdslindia.com or toll-free 1800 21 09911 / 1800 22 55 33
Demat mode with NSDL	evoting@nsdl.co.in or toll-free 1800 1020 990 / 1800 22 44 30

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

1. Log on to www.evotingindia.com and click on the "Shareholders" module.
2. Enter your User ID: (a) CDSL – 16-digit Beneficiary ID; (b) NSDL – 8-character DP ID followed by 8-digit Client ID; (c) Physical holders – Folio Number registered with the Company.
3. Enter the image verification code as displayed and click on Login.

4. If you have earlier voted on www.evotingindia.com for any company, use your existing password.
5. First-time users should enter: **PAN** – 10-digit alphanumeric PAN (shareholders who have not updated their PAN may use the sequence number sent by the Company / RTA); and **Dividend Bank Details or Date of Birth** (dd/mm/yyyy) as recorded in the demat account or Company records. If neither is recorded, enter the Member ID / Folio Number in the Dividend Bank Details field.
6. Click on "SUBMIT". Physical shareholders will reach the Company selection screen; demat shareholders will reach the 'Password Creation' menu and must set a new login password. Keep the password confidential.
7. Click on the EVSN of **Jagjanani Textiles Limited**.
8. Select "YES" (assent) or "NO" (dissent) against the resolution. Click on "RESOLUTIONS FILE LINK" to view the full resolution.
9. Click on "SUBMIT" and then "OK" to confirm. Once confirmed, the vote cannot be modified. You may print the votes cast using the "Click here to print" option.
10. If a demat holder has forgotten the password, enter the User ID and image verification code and click on "Forgot Password".

Additional facility for Non-Individual Shareholders and Custodians (remote voting only)

- Non-individual shareholders (other than Individuals, HUF, NRI, etc.) and Custodians are required to register in the "Corporates" module on www.evotingindia.com and e-mail the scanned Registration Form bearing the stamp and signature of the entity to helpdesk.evoting@cdslindia.com.
- After receiving the login details, a Compliance User should be created using the admin login to link the account(s) for voting.
- A scanned copy of the Board Resolution and Power of Attorney (POA) issued in favour of the Custodian, if any, must be uploaded in PDF format in the system for verification by the Scrutinizer.
- Alternatively, such shareholders may send the relevant Board Resolution / Authority Letter, together with the attested specimen signature of the authorised signatory, to the Scrutinizer at info@csutkarsh.com and to the Company at jtlsgv@gmail.com, if they have voted from the individual tab and not uploaded the same in the CDSL system.

Instructions for attending the EGM through VC / OAVM and e-voting during the EGM

1. The procedure for attending the meeting and e-voting on the day of the EGM is the same as the instructions for remote e-voting above.
2. The VC / OAVM link will be available against the EVSN of the Company after successful login.
3. Members are encouraged to join through laptops / iPads with a stable Wi-Fi or LAN connection; participants connecting through mobile devices or mobile hotspots may experience audio / video loss.
4. Members who wish to speak or ask questions during the Meeting may register as speakers by sending a request at least 7 (seven) days before the Meeting, mentioning their name, demat account number / folio number, e-mail ID and mobile number, to jtlsgv@gmail.com. Only

registered speakers will be allowed to speak. Members who do not wish to speak may send their queries in advance in the same manner.

5. Only Members present at the EGM through VC / OAVM who have not voted through remote e-voting and are not otherwise barred shall be eligible to vote through the e-voting system during the EGM. Votes cast during the EGM by Members who have not participated through VC / OAVM shall be considered invalid.

For any queries or issues regarding attending the EGM and e-voting through CDSL, Members may write to helpdesk.evoting@cdslindia.com or call toll-free 1800 21 09911. All grievances connected with e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013.

Contact details

Name	Contact details
Company	Jagjanani Textiles Limited, SCOs 33 and 34, RIICO Shopping Complex, Bagru Ext. I, Jaipur, Rajasthan – 303007. E-mail: jtlsgv@gmail.com. Website: https://jagjananitextile.com
Registrar and Share Transfer Agent	MUFG Intime India Private Limited (SEBI Regn. No. INR000004058), Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi – 110058. Tel: 011-49411000. E-mail: investor.helpdesk@in.mpms.mufg.com. Website: https://in.mpms.mufg.com
E-voting Agency	Central Depository Services (India) Limited. E-mail: helpdesk.evoting@cdslindia.com
Scrutinizer	Mr. Utkarsh Shah, Practicing Company Secretary, M/s. Utkarsh Shah & Co., Ahmedabad. E-mail: info@csutkarsh.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1 – Alteration of the Object Clause of the Memorandum of Association

The Company was originally engaged in the textile business. As reported in the Annual Report for the financial year 2025-26, the Company had no revenue from operations during the year, and the management of the Company has changed pursuant to the takeover of the Company through an open offer. The present management has experience in the chemical, pharmaceutical and process industries and, with a view to reviving the operations of the Company and generating revenue, proposes to diversify into new lines of business.

The Board of Directors, at its meeting held on 17th November, 2026, considered and approved, subject to the approval of the Members, the alteration of the Object Clause of the Memorandum of Association to enable the Company to carry on the following businesses:

4. manufacturing and dealing in pharmaceutical products for human and veterinary use, including APIs, bulk drugs, formulations, nutraceuticals and animal health care products;
5. manufacturing and dealing in glass equipment, PTFE / Teflon and fluoropolymer equipment, pipes, tankers and other process equipment used in chemical and pharmaceutical plants and for the transportation of hazardous / dangerous chemicals;
6. manufacturing and dealing in solar energy products and setting up and operating solar power projects; and
7. trading, import, export and distribution of goods, including chemicals, pharmaceutical products, raw materials, equipment and machinery.

The Board is of the opinion that the aforesaid businesses can be conveniently and advantageously combined with the existing business of the Company, will open new avenues of growth and are in the interest of the Company and its stakeholders.

Pursuant to Section 13 of the Act, alteration of the Object Clause of the Memorandum of Association requires the approval of the Members by way of a Special Resolution. The Company does not have any unutilised amount out of money raised from the public through a prospectus; accordingly, the provisions of Section 13(8) of the Act and Rule 32 of the Companies (Incorporation) Rules, 2014 regarding exit opportunity to dissenting shareholders are not applicable. In terms of Section 110 of the Act read with Rule 22(16) of the Companies (Management and Administration) Rules, 2014, since the Company is providing the facility of e-voting to its Members under Section 108 of the Act, this item is being transacted at a general meeting.

A copy of the Memorandum of Association of the Company, along with the proposed alteration, is available for inspection by the Members as mentioned in the Notes to this Notice.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1, except to the extent of their shareholding in the Company, if any.

The Board recommends the Special Resolution set out at Item No. 1 of the Notice for approval of the Members.

By Order of the Board
For Jagjanani Textiles Limited

Avanishkumar Manojkumar Patel
Managing Director
DIN: 02724940

Date: 17th November, 2026
Place: Ahmedabad