

JUJHAR LOGISTICS LIMITED

(Formerly known as CDG Petchem Limited)

Dated: September 03, 2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Mumbai- 400001

BSE Scrip Code: 534796 (Jujhar Logistics Limited)

ISIN – INE198N01017

Subject: Intimation of 15th Annual General Meeting ("AGM"), Cut-Off Date, and Remote E-Voting Schedule.

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended, we would like to inform you that the 15th Annual General Meeting ("AGM") of the Company, is scheduled to be held on **Tuesday, September 29, 2026, at 02:00 P.M. (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Cut-Off Date for determining the eligibility of members to cast their vote electronically (through remote e-voting or voting during the AGM) is Tuesday, September 22, 2026.

The date and time of remote E-voting facility are as under:

E voting Start date and time	Saturday, September 26, 2026, at 09:00 A.M. (IST)
E voting Concluding date and time	Monday, September 28, 2026, at 05:00 P.M. (IST)

You are requested to please take the same in your records.

Thanking You

Yours Faithfully,
For **Jujhar Logistics Limited**
(Formerly known as CDG Petchem Limited)

Arshdeep Singh Mundi
Director
DIN: 03030608