

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: October 11, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 514312

Security Symbol: JAIHIND

Sub.: Proceedings of 39th Annual General Meeting of Jaihind Industries Limited (Formerly known as Jaihind Synthetics Ltd) held on Sunday, October 11, 2026.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we enclose herewith the summary of proceedings of the 39th AGM of the Company held on Sunday, October 11, 2026, which commenced at 09:30 A.M. (IST) and concluded at 11:00 A.M. at the registered office of company at 103, Shreenath Sai Darshan CHS LTD, Dattapada Road, Borivali (East), Mumbai, 400066.

This is for your information and record.

For **Jaihind Industries Limited**

DEVIBEN
DINESH
DOSHI

Digitally signed
by DEVIBEN
DINESH DOSHI
Date: 2026.10.11
14:33:09 +05'30'

Deviben Doshi
Whole-Time Director
DIN: 07789368

Encl: As above.

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SUMMARY OF PROCEEDINGS OF 39TH ANNUAL GENERAL MEETING (“AGM/ Meeting”)

The 39th Annual General Meeting (AGM) of Shareholders of Jaihind Industries Limited held on Sunday, October 11, 2026, at 09.30 A.M. (IST) at the registered office of company at 103, Shreenath Sai Darshan CHS LTD, Dattapada Road, Borivali (East), Mumbai, 400066.

Following Directors and Key managerial personnel were present: -

Sr. No	Name of the Director and KMP	Designation	Mode
1	Deviben Dinesh Doshi	Whole-time director	Present in person
2	Prasham Kumar Doshi	Managing Director	Present in person
3	Dipesh Bhupendra Sushania	Independent Director	Present in person
4	Krishna Pramod Maheta	Independent Director	Present in person
5	Rinal Vijaybhai Doshi	Independent Director	Present in person
6	Karan Ketan Mehta	CFO	Present in person
7	Pramod Ramsurat Yadav	Company Secretary	Present in person

Mr. Prasham Kumar Doshi chaired the proceedings of the Meeting and Mr. Pramod Yadav, Company Secretary & Compliance Officer of the Company declared that the requisite quorum was present and called the meeting to order. The Chairman welcomed the Members. The Directors introduced themselves to the Shareholders of the Company.

The Chairman further stated that remote e-Voting facility was provided by the Company through CDSL e-voting platform to enable the members to exercise their votes. The remote e-voting process was kept open for the Members from Thursday, October 08, 2026 at 9:00 am and ends on, Saturday October 10, 2026 at 5:00 pm

The Chairman thereafter requested those Shareholders who had not casted their votes by means of remote e-voting to vote through poll.

He further informed that the Statutory Registers were made available for inspection during the course of the meeting.

The Chairman thereafter made a brief statement to the members on the performance of the Company. He gave an overview of the business of the Company. The Chairman further explained the objective and implications of all the resolutions before they were put to vote at the Meeting.

With the consent of all the members, Notice of the AGM, Directors Report and Auditor's Report were taken as read.

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Following Resolutions were proposed at the Meeting:

Sr No	Agenda of the Meeting
1.	To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended 31st March, 2026 along with the notes forming part thereof and the Report of the Board of Directors ("Board") and the Auditors thereon. (Ordinary Resolution)
2.	To re- appoint Mr. Pareshkumar Vinodray Savani (DIN: 00103794) who retires by rotation and being eligible, offers himself for re-appointment as Director of the Company. (Ordinary Resolution)
3.	To appoint Mr. Prasham Kumar Doshi (DIN: 09567059) as Director of the Company. (Ordinary Resolution)
4.	To appoint Mr. Prasham Kumar Doshi (DIN: 09567059) as Managing Director of the Company. (Ordinary Resolution)
5.	Increase in Authorised Share Capital and Consequent Alteration to the Capital Clause of the Memorandum of Association. (Ordinary Resolution)
6.	To approve, offer, issue and allotment of Convertible Warrants on a Preferential basis. (Special Resolution)

The Chairman then invited the Members to express their views, comments and queries on the Financial Statement and on the above resolutions. The Management satisfactorily responded to the queries of the Members. Request you to take the same on records.

Then the Chairman once again requested all the Members present to cast their votes through poll, which was provided to the Members present at the meeting and who have not cast their votes through remote e-Voting.

Since all the businesses mentioned in the AGM notice were transacted, the Chairman then thanked the Members for their participation at the 39th AGM of the Company and affirmed to declare the e-voting results after receipt of Scrutinizer's Report, which would then be made available on the website of the Company at <https://www.jaihindltd.co.in/> , on the website of the Stock Exchange viz., BSE Limited at www.bseindia.com and on the website of the CDSL on www.evotingindia.com within 48 hours from the conclusion of the AGM.

Quorum was present throughout the meeting. There being no other business to transact, the AGM concluded at 11:00 A.M. (IST) with vote of thanks to the Chair.