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)

Subject: Notice of the 15th Annual General Meeting for the Financial Year 2025–26.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Notice of the 15th Annual General Meeting of the Company, scheduled to be held on **Tuesday, September 29, 2026, at 02:00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

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

Thanking You

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

ARSHDEEP SINGH MUNDI
Digitally signed by ARSHDEEP SINGH MUNDI
Date: 2026.09.03 18:20:10 +05'30'

Arshdeep Singh Mundi
Director
DIN: 03030608

Encl: As Above

NOTICE OF THE 15TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 15th Annual General Meeting of the Members of Jujhar Logistics Limited (formerly known as CDG Petchem Limited) will be held on Tuesday, 29th day of September 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business. The venue of the Meeting shall be deemed to be the Registered Office of the Company at Plot No. 10 & 11, MCH No. 1-8-304 to 307/10, Pattigadda Road, Hyderabad, Telangana – 500003.

ORDINARY BUSINESS:

1. To receive, consider and adopt:

   a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and

   b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

2. To appoint a Director in place of Mr. Arshdeep Singh Mundi (DIN: 03030608), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.

3. To appoint a Director in place of Mr. Jagjit Singh Rai (DIN: 07287367), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. Appointment of Ms. Monika Garg (DIN: 11643449) as an independent director of the company.

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV thereto and the Companies (Appointment and Qualification of Directors) Rules, 2014, and Regulations 16(1)(b), 17 and 25(2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Ms. Monika Garg (DIN: 11643449), who was appointed as an Additional Director of the Company in the category of Independent Director with effect from 10th April, 2026 by the Board of Directors on the recommendation of the Nomination and Remuneration Committee, and who holds office up to the date of this Annual General Meeting in terms of Section 161(1) of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 proposing her candidature for the office of Director, and who has submitted a declaration that she meets the criteria of independence as prescribed under Section 149(6) of the

Companies Act, 2013 and Regulation 16(1)(b) of the SEBI Listing Regulations, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from 10th April, 2026 up to 9th April, 2031.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution.**"**

5. **Approval of Material Related Party Transactions with Jujhar Constructions & Travel Pvt. Ltd., the Holding Company**

   To consider and, if thought fit, to pass the following resolution as a **Ordinary Resolution**:

   "RESOLVED THAT, pursuant to the provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable provisions, including any statutory amendment(s), modification(s), or re-enactment(s) thereof, the consent of the Members of the Company be and is hereby accorded for entering into related party transaction(s) with **Jujhar Constructions & Travel Pvt. Ltd.**, the Holding Company and a related party of the Company, during the financial years 2026–27, at arm's length basis and in the ordinary course of business of the Company, subject to the prior approval of the Audit Committee of the Board of Directors, as may be required, for an aggregate value not exceeding **₹ 25 Crore** in FY 2026–27, in accordance with the Company's Policy on Materiality of Related Party Transactions and on Dealings with Related Parties, the value of which exceeds the threshold prescribed under Regulation 23 of the aforesaid Regulations.

   RESOLVED FURTHER THAT the Key Managerial Personnel of the Company be and are hereby severally and/or jointly authorized to take all necessary steps, settle any questions, difficulties or doubts that may arise in this regard, and to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient to give effect to this resolution."

6. **Approval of Material Related Party Transactions with Jujhar Logistic & Travels Limited, a subsidiary of Jujhar Logistics Ltd**

   To consider and, if thought fit, to pass the following resolution as a **Ordinary Resolution**:

"RESOLVED THAT, pursuant to the provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable provisions, including any statutory amendment(s), modification(s), or re-enactment(s) thereof, the consent of the Members of the Company be and is hereby accorded for entering into related party transaction(s) with **Jujhar Logistic & Travels Limited**, a subsidiary of **Jujhar Logistics Ltd.**, during the financial year 2026–27, at arm's length basis and in the ordinary course of business of the Company, subject to the prior approval of the Audit Committee of the Board of Directors, as may be required, for an aggregate value not exceeding **₹25 Crore in**

FY 2026–27, in accordance with the Company's Policy on Materiality of Related Party Transactions and on Dealings with Related Parties, the value of which exceeds the threshold prescribed under Regulation 23 of the aforesaid Regulations.

RESOLVED FURTHER THAT the Key Managerial Personnel of the Company be and are hereby severally and/or jointly authorized to take all necessary steps, settle any questions, difficulties or doubts that may arise in this regard, and to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient to give effect to this resolution."

By Order of the Board of Directors
Jujhar Logistics Limited
(formerly known as CDG Petchem Limited)

Sd/-
Rajni Jindal
Company Secretary and Compliance Officer
Membership No.: A36885

Date: 02.09.2026
Place: Ludhiana

NOTES:

1. Pursuant to the General Circular No. 14/2020 dated 8 April, 2020, General Circular No. 17/2020 dated 13 April, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 11/2022 dated 28 December, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No 09/2024 dated September 19, 2024 and General Circular No 03/2025 dated September 22, 2025 (Collectively "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January, 2021 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/DDHS/P/CIR/2022/0063 dated 13 May, 2022, SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 5 January, 2023 and SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated 7 October, 2023 Circular no. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 (collectively "SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI") and in Compliance with the applicable provision of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the forthcoming AGM will thus be held through through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM. The detailed Instructions for attending EGM through VC/ OAVM are annexed to the Notice as **Annexure-A.**

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.jujharlogistics.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

7. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

8. In continuation to this Ministry's General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 and after due examination, it has been decided to allow companies in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020.

THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

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

(i) The voting period begins on **Saturday, 26th September, 2026 at 09:00 AM (IST)** and ends on **Monday, 28th September, 2026 at 05:00 PM (IST)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **Tuesday, 22nd September 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**

Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

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

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.

OR Date of Birth (DOB)	• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant <**JUJHAR LOGISTICS LIMITED** (Formerly known as CDG Petchem Limited)> on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; jujharcs@gmail.com (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 7 **days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (jujharcs@gail.com). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (jujharcs@gmail.com). These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**

3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

By Order of the Board of Directors
Jujhar Logistics Limited

(formerly known as CDG Petchem Limited)

Sd/-
Rajni Jindal
Company Secretary and Compliance Officer
Membership No.: A36885

Date: 02.09.2026
Place: Ludhiana

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 4

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, appointed Ms. Monika Garg (DIN: 11643449) as an Additional Director of the Company in the category of Independent Director with effect from 10th April, 2026. In terms of Section 161(1) of the Companies Act, 2013, Ms. Monika Garg holds office only up to the date of this Annual General Meeting. The Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a Member proposing her candidature for the office of Director.

The Company has received from Ms. Monika Garg (i) her consent in writing to act as a Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014; (ii) an intimation in Form DIR-8 to the effect that she is not disqualified from being appointed as a Director in terms of Section 164(2) of the Companies Act, 2013; (iii) a declaration that she meets the criteria of independence prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI Listing Regulations; and (iv) a confirmation that she is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other authority, in terms of the circulars issued by the Stock Exchanges in that behalf.

Ms. Monika Garg has confirmed that she has registered herself with the databank of Independent Directors maintained by the Indian Institute of Corporate Affairs in terms of Section 150 of the Companies Act, 2013 read with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and that she will comply with the requirement of the online proficiency self-assessment test to the extent applicable to her.

In the opinion of the Board, Ms. Monika Garg is a person of integrity and possesses the requisite expertise, experience and proficiency for appointment as an Independent Director of the Company, and she fulfils the conditions specified in the Companies Act, 2013 and the SEBI Listing Regulations for such appointment and is independent of the management. The Board is further of the view that her appointment will strengthen the Board, particularly in the areas of Governance and Accountability, which are relevant to the business the Company now carries on.

The corporate governance provisions of the SEBI Listing Regulations, including Regulations 17 and 25, did not apply to the Company during the financial year ended 31st March, 2026 by virtue of Regulation 15(2)(a), for the reasons set out in paragraph 21 of the Board's Report. Those provisions become applicable to the Company with effect from the financial year 2026-27, in which Ms. Monika Garg was appointed, the Company being entitled by the first proviso to Regulation 15(2)(a) to a period of six months within which to secure compliance. The Board has elected not to defer compliance to the end of that period. Her appointment is accordingly placed before the Members as a Special Resolution in conformity with Regulation 25(2A) and is placed before this Annual General Meeting in conformity with Regulation 17(1C). As an Independent Director, Ms. Garg shall not be liable to retire by rotation and shall not be entitled to any remuneration other than sitting fees for attending meetings of the Board and its Committees and reimbursement of expenses, nor to any stock option.

The particulars of Ms. Monika Garg required to be disclosed under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings are set out in Annexure-1 to this Notice.

Save and except Ms. Monika Garg and her relatives, to the extent of their respective shareholding interest, if any, in the Company, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of this Notice.

The Board of Directors recommends the Special Resolution set out at Item No. 4 of this Notice for approval of the Members.

ITEM NO. 5

In view of the increased level of transactions proposed to be undertaken with **Jujhar Constructions and Travel Pvt. Ltd.** ("JCTPL"), the Holding Company of the Company, which holds **73.75% of the equity share capital**, the aggregate value of such transactions is expected to reach up to **₹25 Crore during the financial year 2026–27**.

As per the Company's Policy on Materiality of Related Party Transactions, these transactions qualify as **material related party transactions** and accordingly require the **prior approval of the Members**. The transactions with JCTPL shall be undertaken **at arm's length basis** and in the **ordinary course of business**, thereby falling outside the ambit of Section 188 of the Companies Act, 2013.

The transactions are primarily in the nature of "**Administrative and Hire Charges**" for the logistics operations of the Company. Such arrangements are expected to result in **economies of scale, operational efficiencies, and optimization of costs**, thereby contributing to enhanced shareholder value.

Accordingly, the Board considers it desirable to seek the approval of the Members for the proposed related party transactions with JCTPL.

Information as required under SEBI Master Circular dated January 30, 2026

a. **Name of Related Party and Relationship** Jujhar Constructions and Travel Pvt. Ltd. – Holding Company and Promoter, holding 73.75% of the equity share capital of the Company.

b. **Type, Material Terms and Particulars of Transaction** Administrative and Hire Charges" for the logistics operations of the Company.

c. **Tenure of Transaction** Transactions proposed to be entered into during the financial year 2026–27.

d. **Value of Transaction** Up to ₹ 25 Crore for FY 2026–27.

e. **Percentage of Annual Consolidated Turnover** The proposed transaction value represents approximately **65.47% of the Company's consolidated turnover for FY 2025–26**.

f. **Justification** The transactions will enable the Company to achieve higher efficiency, benefit from economies of scale, and optimize operational costs. They are therefore considered to be in the best interest of the Company and its shareholders.

g. **Valuation/External Report** Not applicable, as transactions are undertaken at arm's length in the ordinary course of business and are subject to internal arm's length review by the Internal Auditors.

The Board recommends aforesaid resolution for the approval of the members.

None of the Directors or Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in the aforesaid resolution.

ITEM NO. 6

In view of the transactions proposed to be undertaken with **Jujhar Logistic & Travels Limited, a subsidiary of Jujhar Logistics Ltd.**, the aggregate value of such transactions is expected to reach up to **₹25 Crore during the financial year 2026–27**.

As per the Company's Policy on Materiality of Related Party Transactions, these transactions qualify as **material related party transactions** and accordingly require the **prior approval of the Members**. The transactions with **Jujhar Logistic & Travels Limited** shall be undertaken **at arm's length basis** and in the **ordinary course of business**, thereby falling outside the ambit of Section 188 of the Companies Act, 2013.

The transactions are primarily in the nature of **logistics support services and administrative charges** necessary for the smooth functioning of the Company's operations. Such arrangements are expected to result in **operational efficiencies, cost optimization, and improved resource utilization**, thereby contributing to enhanced shareholder value.

Accordingly, the Board considers it desirable to seek the approval of the Members for the proposed related party transactions with **Jujhar Logistic & Travels Limited**.

Information as required under SEBI Master Circular dated January 30, 2026

a. **Name of Related Party and Relationship** - Jujhar Logistic & Travels Limited. Subsidiary of Jujhar Logistics Ltd., holding 51% of the equity share capital of Jujhar Logistic & Travels Limite

b. **Type, Material Terms and Particulars of Transaction** Logistics support services and administrative charges for the operations of the Company.

c. **Tenure of Transaction** Transactions proposed to be entered into during the financial year 2026–27.

d. **Value of Transaction** Up to ₹25 Crore for FY 2026–27.

e. **Percentage of Annual Consolidated Turnover** The proposed transaction value represents approximately **65.47% of the Company's consolidated turnover for FY 2025–26**.

f. **Justification** The transactions will enable the Company to achieve higher efficiency, benefit from economies of scale, and optimize operational costs. They are therefore considered to be in the best interest of the Company and its shareholders.

g. **Valuation/External Report** Not applicable, as transactions are undertaken at arm's length in the ordinary course of business and are subject to internal arm's length review by the Internal Auditors.

The Board recommends the aforesaid resolution for the approval of the Members.

None of the Directors or Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in the aforesaid resolution.

By Order of the Board of Directors
Jujhar Logistics Limited
(formerly known as CDG Petchem Limited)

Sd/-
Rajni Jindal
Company Secretary and Compliance Officer
Membership No.: A36885

Date: 02.09.2026
Place: Ludhiana

ANNEXURE-1 TO THE NOTICE

PARTICULARS OF DIRECTORS SEEKING APPOINTMENT AND RE-APPOINTMENT AT THE 15TH ANNUAL GENERAL MEETING

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India]

Particulars	Mr. Arshdeep Singh Mundi	Mr. Jagjit Singh Rai	Ms. Monika Garg
Director Identification Number	03030608	07287367	11643449
Date of Birth and Age	10th December 1992	29th September 1974	21st November, 1993
Date of first appointment on the Board	14th November, 2025	14th November, 2025	10th April, 2026
Qualifications	Educated at the Royal Holloway University of London (Undergraduate) and the Indian School of Business (Postgraduate)	Graduate from the recognized University of India	Post Graduate from the recognized University of India
Experience and expertise in specific functional areas	Telecom & Digital Infrastructure, Logistics Modernization, Hospitality	30+ years of transport leadership	Experience in administration, compliance documentation, client servicing, and training, has been involved in financial oversight support, risk evaluation and regulatory compliance.
Category of Directorship	Executive Director	Whole-time Director	Non-Executive Independent Director

Terms and conditions of appointment / re-appointment	Re-appointment as a Director liable to retire by rotation; other terms of office remain unchanged	Re-appointment as a Director liable to retire by rotation; other terms of office remain unchanged	Appointment for a term of five consecutive years from 10th April 2026 to 9th April, 2031, not liable to retire by rotation.
Remuneration last drawn (FY 2025-26)	NIL	NIL	Not applicable
Remuneration proposed to be paid	As per the terms already approved	As per the terms already approved	Sitting fees for attending meetings of the Board and its Committees
Number of meetings of the Board attended during FY 2025-26	2	2	Not applicable
Directorships held in other companies	0	0	0
Membership / Chairpersonship of Committees of the Boards of other companies	0	0	0
Listed entities from which the person has resigned in the past three years	0	0	0
Shareholding in the Company (including as a beneficial owner)	0	0	0
Relationship with other Directors, Manager and Key Managerial Personnel of the Company	He is the brother of Mr. Akashdeep Singh Mundi, the Non-Executive & Non-Independent Director of the Company.	NIL	NIL
Skills and capabilities required for the role and the	Not applicable (re-appointment on retirement by rotation)	Not applicable (re-appointment on retirement by rotation)	She possesses strong decision-making, communication, and

manner in which the person meets them			interpersonal skills and is capable of providing independent and unbiased judgment to the Board, thereby safeguarding stakeholders' interests

By Order of the Board of Directors
Jujhar Logistics Limited
(formerly known as CDG Petchem Limited)

Sd/-
Rajni Jindal
Company Secretary and Compliance Officer
Membership No.: A36885

Date: 02.09.2026
Place: Ludhiana