



**By Electronic Mode**

3<sup>rd</sup> September, 2025

The General Manager  
DCS - CRD  
(Corporate Relationship Department)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**SCRIP CODE NO.: 504076**

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent /Depositories.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in line with the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, the Company, vide its letter dated September 3, 2025 has communicated to the shareholders holding shares in physical form, to furnish their PAN, KYC and Nomination details to the Registrar & Share Transfer Agent of the Company viz. MCS Share Transfer Agent Limited.

A copy of the letter is attached herewith.

The above information is also available on the website of the Company [https://www.jyoti.com/investor/common\\_and\\_simplified\\_norms\\_for\\_processing\\_investors\\_service\\_request.aspx](https://www.jyoti.com/investor/common_and_simplified_norms_for_processing_investors_service_request.aspx)

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,  
For Jyoti Limited

**CS S. Singhal**  
**Vice President (Legal) &**  
**Company Secretary**  
M. No. F8289

Encl: As above





## Jyoti Ltd.

Water. Power. Progress

Registered Office: Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, Vadodara-390 003. (India)

Ph: 63530 70339 | E-mail: [vaibhav@jyoti.com](mailto:vaibhav@jyoti.com)

CIN: L36990GJ1943PLC000363 | Website: [www.jyoti.com](http://www.jyoti.com)

3<sup>rd</sup> September, 2025

Shareholder Name: MR. SANJAY GUPTA

Folio No: S0007000

### Sub.: Notice of 81<sup>st</sup> Annual General Meeting (AGM) of Jyoti Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 81<sup>st</sup> Annual General Meeting ('AGM') of the Members of Jyoti Limited ('the Company') is scheduled to be held on Tuesday, 30/09/2025 at 11:00 A.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MCS Share Transfer Agents Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Annual Report 2024-25: <https://www.jyoti.com/investor/annualreports.aspx>

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 22nd August, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on websites [www.mcsregistrars.com](http://www.mcsregistrars.com) / [www.jyoti.com](http://www.jyoti.com) Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Please note that, SEBI vide its circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 has opened a special six-month window from July 7, 2025, to January 6, 2026, for investors to re-lodge transfer requests for physical shares that were previously lodged before April 1, 2019, but were rejected due to documentation issues. This window is a one-time opportunity provided by SEBI. All successfully re-lodged shares will be processed in dematerialized (demat) form only.

Should you have any queries, please feel free to contact our investor relations department at [vaibhav@jyoti.com](mailto:vaibhav@jyoti.com) or [mcsltdbaroda@gmail.com](mailto:mcsltdbaroda@gmail.com).

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,  
For Jyoti Limited

Sd/-

CS S. Singhal  
Vice President (Legal) &  
Company Secretary  
M. No. F8289