JAYABHARAT CREDIT LIMITED

(Formerly : The Jayabharat Credit & Investment Co. Ltd.)
CIN : L66000MH1943PLC003899

JCL:09.2025

05.09.2025

To,
The Manager – Listing Department
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Subject: Newspaper advertisement for 82nd Annual General Meeting Notice, Book closure and E-Voting.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith copies of newspaper advertisement in respect of 82nd Annual General Meeting, scheduled to be held on Tuesday, 30th September, 2025, published in the following Newspapers:

1. The Free Press Journal, on 05th September, 2025 and
2. Navshakti, on 05th September, 2025.

We request you to kindly take the same on record.

Yours truly,

For Jayabharat Credit Limited

Authorised Signatory

Encl.: As above

JAYABHARAT CREDIT LIMITED

(Formerly known as The Jayabharat Credit & Investment Co. Ltd.)
Corporate Identification No. (CIN): L66000MH1943PLC003899
Registered Office: 19-20, Rajabhadur Mansion no. 22, 4th Floor, Opp. SBI Main Branch, Near Stock Exchange, M. S. Marg, Fort, Mumbai 400023.
Since 1943
Tel:- 022 22643022/23, Email: jcl@jayabharat.com, Website: www.jayabharat.com

NOTICE OF THE 82nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 82nd Annual General Meeting (AGM) of the Members/Shareholders of JAYABHARAT CREDIT LIMITED will be held on Tuesday, 30th September, 2025 at 12.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities & Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015, Circular No. 09/2024 dated 19th September, 2024 read with Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as "relevant circular"), to transact the business set out in the Notice of AGM.

In compliance with the relevant Circulars, the Notice of the **AGM** and **Annual Report for the Financial Year 2024-2025** have been sent to the Members/Shareholders electronically to the e-mail ids registered by them with the Company/ Depository Participant(s). In accordance with Regulation 36(1)(b) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent letters to the Members/Shareholders who have not registered their respective Email Ids either with the Company or RTA or DP can access the Company's Web Link: www.jayabharat.com as also website of the Stock Exchange, BSE Limited at www.bseindia.com and website of NSDL at https://www.evoting.nsdl.com for 82nd Annual Report 2024-25.

NOTICE IS ALSO HEREBY GIVEN, pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the **Register of Members and Share Transfer Books** of the Company will remain closed from **Tuesday, 23rd September, 2025 to Tuesday, 30th September, 2025 (both days inclusive)** for the purpose of **Annual General Meeting (AGM)**.

The Company is providing the facility to its Members to exercise their rights to vote on the business as set out in the Notice of **82nd Annual General Meeting (AGM)** by electronic means through both remote e-voting and e-voting at the **AGM** and Members/Shareholders attending the **AGM** who have not cast their vote(s) by remote e-voting will be able to vote at the **AGM**. The Members who have cast their vote(s) by remote e-voting may also attend the **AGM** but shall not be entitled to cast their vote(s) again at the **AGM**.

The remote e-voting period will commence on **Saturday, 27th September, 2025 at 9.00 a.m. (IST) and will end on Monday, 29th September, 2025 at 5.00 p.m. (IST).** Thereafter, the remote e-Voting module will be disabled by **NSDL**.

The cut-off Date for determining the eligibility to vote by remote e-voting or voting at the **AGM** is **Monday, 22nd September, 2025**. The procedure for electronic voting is available in the **Notice** of the **AGM** as well as in the email sent to Members/Shareholders by **NSDL**. Please refer e-voting user Manual for Members/ Shareholders available at https://www.evoting.nsdl.com.

In case Members/Shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') or contact Ms. Apeksha B Gojamgunde, Assistant Manager, NSDL on **Tel:022-24994545** or email: evoting@nsdl.co.in.

For JAYABHARAT CREDIT LIMITED,
Sd/-
ARUN MITTER
DIRECTOR.

Date: 4th September, 2025
Place: Mumbai, India.

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