Notice of the 25th Annual General Meeting

(PURSUANT TO SECTION 101 OF THE COMPANIES ACT, 2013)

Dear Members,

Notice is hereby given that the **Twenty-Fifth (25th)** Annual General Meeting (AGM) of the Members of **J.G.Chemicals Limited** ("the Company") will be held on Wednesday, the 30th day of September, 2026, at 3.30 p.m. Indian Standard Time (**"IST"**), through Video Conferencing/Other Audio Visual Means (**"VC/OAVM"**) facility, to transact following business as set out herein:

ORDINARY BUSINESS:

1. To receive, consider and adopt 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.

2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Auditors thereon.

3. To declare a Final Dividend of ₹1.10/- per Equity Share for the financial year ended March 31, 2026.

4. To appoint a Director in place of Mr. Anuj Jhunjhunwala (DIN: 00234926), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

5. Ratification of Cost Auditor's Remuneration

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

"RESOLVED THAT, pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the remuneration not exceeding ₹0.02 Mn plus applicable taxes, travel and out-of-pocket and other expenses incurred in connection with the audit, as approved by the Board of Directors, payable to M/s. Debabrota Banerjee & Associates, Cost Accountants, (Firm Registration Number: 003850) who were appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2027."

6. Material Related Party Transaction(s) of the Company with BDJ Oxides Private Limited

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

"RESOLVED THAT, pursuant to the provisions of Regulation 2(1)(zc), 23, Schedule XII and any other applicable Regulations, under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, read in conjunction with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, SEBI Circular no. SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circulars') prescribing minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions ('RPT Industry Standards') formulated by the Industry Standards Forum, along with Section 2(76) and other applicable provisions of the Companies Act, 2013 ('Act') and the Rules framed thereunder [including any statutory modification(s) or reenactment(s) thereof for the time being in force] and in consonance with the Policy on Related Party Transactions of J.G.Chemicals Limited ('the Company'), and based on prior approval of the Audit Committee, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include the Audit Committee or any other Committee constituted, empowered or to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) for the Material Related Party Transaction(s), Contract(s), Arrangement(s), Agreement(s) entered into or proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and BDJ Oxides Private Limited ('BDJOxPL'), accordingly, a related party under Regulation 2(1)(zb) of the SEBI Listing Regulations, on such terms and conditions as may be mutually agreed between the Company and BDJOxPL, for an aggregate value not exceeding ₹2069.50 Million during FY27, provided that such transaction(s), contract(s), arrangement(s) or agreement(s) is/are being carried out at an arm's length pricing basis and in the ordinary course of business.

RESOLVED FURTHER THAT, the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be necessary, including but not limited to, finalizing the terms and conditions, methods and modes in respect of executing necessary documents, including contract(s), arrangement(s), agreement(s) and other ancillary documents; seeking necessary approvals from the authorities; settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred; and delegate all or any of the powers herein conferred to any Director, Chief Financial Officer, Company Secretary or any other Officer/ Authorised Representative of the Company, without being required to seek further consent from the Members and that the Members shall be deemed to have accorded their consent thereto expressly by the authority of this Resolution.

RESOLVED FURTHER , all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in this Resolution, be and are hereby approved, ratified and confirmed in all respects."

By Order of the Board of Directors
For **J. G. Chemicals Limited**

Swati Poddar
CS & Compliance Officer
Membership No. ACS 49212

Place: Kolkata
Date: September 04, 2026

EXPLANATORY STATEMENT

As required under Section 102 of the Companies Act, 2013, (including any re-enactment(s) made thereunder, if any, for the time being in force) (hereinafter referred to as the "Companies Act"), the following Explanatory Statement sets out all material facts relating to the business mentioned under Item no. 5 & 6 of the accompanying Notice.

Item No. 5

Pursuant to Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company is required to have audit of its cost accounts relating to such products manufactured by the Company covered under Central Excise Tariff Act, 1985, as prescribed under Section 148 of the Act and the Companies (Cost Records and Audit) Rules, 2014, conducted by a Cost Accountant. Based on the recommendation of the Audit Committee, the Board had, at its meeting held on May 14, 2026, approved the re-appointment of M/s Debabrota Banerjee & Associates, the Cost Auditors, as the Cost Auditors of the Company to conduct audit of cost records maintained by the Company, pertaining to the relevant products, for FY27 at a remuneration not exceeding ₹0.02 Mn plus applicable taxes, out-of- pocket and other expenses.

In accordance with the provisions of Section 148 of the Act read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, ratification for the remuneration payable to the Cost Auditors to audit the cost records of the Company for the said Financial Year by way of an Ordinary Resolution is being sought from the Members as set out at Item No. 5 of the Notice.

M/s Debabrota Banerjee & Associates, the Cost Auditors, have furnished a certificate dated May 08, 2026, regarding their eligibility for appointment as Cost Auditors of the Company. They have vast experience in the field of cost audit and have conducted the audit of the cost records of the Company for previous years under the provisions of the Act. None of the Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise, in the aforesaid matter.

The Board recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval by the Members.

Item No. 6

Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), inter alia, states that all Material Related Party Transactions ('RPTs') shall require prior approval of the Members by way of an Ordinary Resolution, even if such transaction(s) are in the ordinary course of business and at an arm's length pricing basis. A transaction with a Related Party shall be considered material, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year exceeds the limits prescribed under Schedule XII of the SEBI Listing Regulations, as reproduced hereunder:

Consolidated Turnover of Listed Entity	Threshold
Upto ₹20,000 crore	10% of the annual consolidated turnover of the listed entity
More than ₹20,000 crore to upto ₹40,000 crore	₹2,000 crore + 5% of the annual consolidated turnover of the listed entity above ₹20,000 crore
More than ₹40,000 crore	₹3,000 crore + 2.5% of the annual consolidated turnover of the listed entity above ₹40,000 crore or ₹5,000 crore, whichever is lower

Further, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 ('SEBI Circulars') prescribe the minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions as 'RPT Industry Standards' formulated by the Industry Standards Forum. Additionally, Regulation 2(1)(zb) of the SEBI Listing Regulations defines a related party and Regulation 2(1)(zc) of the SEBI Listing Regulations defines a related party transaction which includes a transaction involving a transfer of resources, services or obligations between (i) a listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand; or (ii) a listed entity or any of its subsidiaries on one hand and any other person or entity on the other hand, the purpose and effect of which is to benefit any related party of the listed entity or any of its subsidiaries, regardless of whether a price is charged or not.

In view of the above, Resolution No. 6 is placed for approval by the Members of the Company.

It is pertinent to note that the Management has provided the Audit Committee, comprising of all Independent Directors of the Company, with relevant details of the proposed RPT, including material terms and basis of pricing. The Audit Committee, after reviewing all necessary information, has granted a prior approval for entering into the below mentioned RPT, subject to approval by the Members at the ensuing Annual General Meeting. The Audit Committee has noted that the said RPT will be at an arm's length pricing basis and will be in the ordinary course of business. The Audit Committee has reviewed the certificate provided by the Managing Director & CEO and the Chief Financial Officer of the Company, as required under the RPT Industry Standards.

Details of the proposed RPT between the Company and BDJOxPL including the information required to be disclosed in the Explanatory Statement pursuant to the above referenced regulatory provisions are reproduced herein below for the Members of the Company to approve.

Minimum information to be provided to the Audit Committee and shareholder for approval of Related Party Transactions as per RPT Industry Standards:

PART A - MINIMUM INFORMATION OF THE PROPOSED RPT

<table>
<tr><th>S. No.</th><th>Particulars of the Information</th><th>Information provided by the Management</th></tr>
<tr><td>A(1)</td><td colspan="2">Basic Details of the Related Party</td></tr>
<tr><td>1.</td><td>Name of the Related Party</td><td>BDJ Oxides Private Limited</td></tr>
<tr><td>2.</td><td>Country of Incorporation of the Related Party</td><td>INDIA</td></tr>
<tr><td>3.</td><td>Nature of Business of Related Party</td><td>BDJ Oxides Private Limited is the manufacturer and seller of Zinc Oxide and its allied products.</td></tr>
<tr><td>A(2)</td><td colspan="2">Relationship and ownership of the Related Party</td></tr>
<tr><td>1.</td><td>Relationship between the listed entity/ subsidiary (in case of transaction involving subsidiary) and the related party- including the nature of its concern (financial or otherwise) and the following:</td><td>BDJ Oxides Pvt Ltd is a material subsidiary of J.G.Chemicals Limited which is a Holding Company.</td></tr>
<tr><td></td><td>• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect in the related party</td><td>94.13% Shareholding in BDJ Oxides Private Limited is held by Company.</td></tr>
<tr><td></td><td>• Where the related party is a partnership concern or a body corporate without share capital, then capital, then capital contribution, if any, made by the listed entity/subsidiary (in case of transaction involving the subsidiary.</td><td>N.A.</td></tr>
<tr><td></td><td>• Shareholders of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary)</td><td>N.A.</td></tr>
<tr><td>A(3)</td><td colspan="2">Details of previous transactions with the Related Party</td></tr>
<tr><th>S. No.</th><th>Particulars of the information</th><th>Information provided by the Management-Details of transactions with Subsidiary Company- BDJ Oxides Private Limited</th></tr>
<tr><td>1.</td><td>Total amount of all transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td>
<table>
<tr><th>S. No.</th><th>Nature of Transactions</th><th>FY 2025-26 (₹ In Millions)</th></tr>
<tr><td>1</td><td>Purchase of Goods</td><td>23.95</td></tr>
<tr><td>2</td><td>Sale of Goods</td><td>17.65</td></tr>
<tr><td>3</td><td>Loan Given</td><td>140.77</td></tr>
<tr><td>4</td><td>Interest Received on Loan</td><td>57.47</td></tr>
<tr><td>5</td><td>Corporate Guarantee Commission</td><td>5.00</td></tr>
<tr><td>6</td><td>Shared Services Allocation</td><td>34.43</td></tr>
<tr><td>7</td><td>Others</td><td>27.71</td></tr>
</table>
</td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party for current financial year upto quarter immediately preceding the quarter in which approval is sought.</td><td>149.12 million</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>No</td></tr>
</table>

<table>
<tr><th>S. No.</th><th>Particulars of the Information</th><th>Information provided by the Management</th></tr>
<tr><td>A(4)</td><td>Amount of proposed transaction(s)</td><td></td></tr>
<tr><td>1.</td><td>Amount of proposed transaction being placed for approval in the meeting of the Audit Committee/shareholders</td><td><table><tr><th>S. No.</th><th>Nature of Transactions</th><th>FY 2025-26 (₹ In Millions)</th></tr><tr><td>1</td><td>Purchase of Goods</td><td>286.61</td></tr><tr><td>2</td><td>Sale of Goods</td><td>237.94</td></tr><tr><td>3</td><td>Loan Given</td><td>1,205.00</td></tr><tr><td>4</td><td>Interest Received on Loan</td><td>90.51</td></tr><tr><td>5</td><td>Shared Services Allocation</td><td>47.06</td></tr><tr><td>6</td><td>Others</td><td>53.25</td></tr></table></td></tr>
<tr><td>2.</td><td>Whether the proposed transaction taken together with the transactions with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes</td></tr>
<tr><td>3.</td><td>Value of proposed transaction as a percentage of listed entity's annual consolidated turnover for immediately preceding financial year</td><td>19.74%</td></tr>
<tr><td>4.</td><td>Value of proposed transaction as a percentage of subsidiary's annual standalone turnover for immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)</td><td>27.91%</td></tr>
<tr><td>5.</td><td>Value of proposed transaction as a percentage of consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of the related party) for the immediately preceding financial year, if available</td><td>27.91%; There is no Consolidated Turnover of BDJ, so its not applicable</td></tr>
<tr><td>6.</td><td>Related party's key financials (previous FY) (Standalone basis)</td><td><table><tr><th>Particulars</th><th>FY 2025-26 (₹ In Million)</th></tr><tr><td>Turnover</td><td>6,881.05</td></tr><tr><td>PAT</td><td>472.00</td></tr><tr><td>Net Worth</td><td>2,109.46</td></tr></table></td></tr>
<tr><td>A(5)</td><td>Basic details of the proposed transaction:</td><td></td></tr>
<tr><td>1.</td><td>Specific type of proposed transaction (e.g. sale of goods/services, purchase of goods/ services, giving loan, borrowing etc.)</td><td>Sale of Goods, Supply of Services & others, Purchase of Goods/Capital Goods, Consumables Goods and Loan by J.G.Chemicals Limited</td></tr>
<tr><td>2.</td><td>Details of each type of proposed transaction</td><td>Sale of Goods, Supply of Services & others, Purchase of Goods/Capital Goods, Consumables Goods and Loan by J.G.Chemicals Limited – Towards Working Capital Requirement</td></tr>
<tr><td>3.</td><td>Tenure of proposed transaction (tenure in number of years or months to be specified)</td><td>From 01-04-2026 to 31-03-2027, i.e. 1 year.</td></tr>
<tr><td>4.</td><td>Whether Ominbus approval is being sought?</td><td>Yes</td></tr>
<tr><td>5.</td><td>Value of proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break–up financial year wise.</td><td>1,920.38 Mn</td></tr>
</table>

S. No.	Particulars of the Information	Information provided by the Management
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed transactions between J.G. Chemicals Limited and BDJ Oxides Private Limited are in the ordinary course of business and are undertaken on an arm's length basis. BDJ Oxides Private Limited is a material subsidiary of the Company and is engaged in the manufacture and sale of Zinc Oxide and allied products. The transactions facilitate the effective utilisation of the manufacturing and business capabilities of the Group and enable the Company to support the subsidiary's operational and working capital requirements. The sale and purchase of goods and capital goods, as applicable, also facilitate efficient supply chain management, optimisation of logistics and timely fulfilment of customer requirements. Accordingly, the proposed transactions are considered to be in the interest of the Company and are aligned with its business requirements and overall Group strategy.
7.	Details of promoters(s)/key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of Director/KMP b. Shareholding of the director/KMP, whether direct or indirect in the related party.	Mr. Anirudh Jhunjhunwala, MD & CEO and KMP of the Company is also an Executive Director on the Board of BDJ Oxides Private Limited. Mr. Anuj Jhunjhunwala, CFO & WTD and KMP of the Company is also an Executive Director on the Board of BDJ Oxides Private Limited. Their interest is not limited only to the extent of their holding directorships, but also with Shareholdings. As both of them are Promoter Directors of the Company. Further, the proposed Transaction are at Arm's length basis.
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	N.A
9.	Other information relevant for decision making	N.A

PART B - ADDITIONAL INFORMATION FOR SPECIFIC TYPE OF RPT

S. No.	Particulars of the Information	Information provided by the Management
B(1):	**Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances:**	
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	N.A.
2.	Basis of determination of price	At Arm's Length
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	
	a. Amount of Trade advance	N.A.
	b. Tenure	N.A.
	c. Whether same is self-liquidating?	N.A.
B(2)	**Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary**	
1.	Source of funds in connection with the proposed transaction.	Internal Accruals & IPO Proceeds of the company.
2.	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following:	N.A.
	a. Nature of indebtedness	N.A.
	b. Total cost of borrowing	N.A.
	c. Tenure	N.A.
	d. Other details	N.A.

S. No.	Particulars of the Information	Information provided by the Management
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.	Weighted average rate of 8.50% p.a.
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	Weighted average rate of listed company's borrowing plus 0.5% p.a. i.e. 9.0% p.a.
5.	Maturity / due date	Repayable on Demand.
6.	Repayment schedule & terms	
7.	Whether secured or unsecured?	Unsecured
8.	If secured, the nature of security & security coverage ratio	N.A.
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Towards working capital requirement of the Subsidiary Company.

PART C - ADDITIONAL INFORMATION FOR SPECIFIC TYPE OF RPT, ALSO BEING A MATERIAL RPT

S. No.	Particulars of the Information	Information provided by the Management
C(1):	**Loans and advances (other than trade advance) or Inter-Corporate Deposits ('ICDs') given by the listed entity or its subsidiary:**	
1.	Latest credit rating of related party (Standalone rating)	Long Term - Crisil A/Stable Short Term – Crisil A1
2.	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default.	NIL
	a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting	N.A.
	b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting;	N.A.
	c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;	N.A.
	d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.	N.A.

Except as mentioned above, none of the Directors, KMPs and/or their respective relatives are, in any way, concerned or interested, either directly or indirectly, financially or otherwise in the Resolution set out at Item No. 6 of the accompanying Notice.

Based on the review and approval of the Audit Committee, the Board of Directors recommends the Ordinary Resolution set out at Item No. 6 of the accompanying Notice to the Members for approval.

By Order of the Board of Directors
For **J. G. Chemicals Limited**

Swati Poddar
CS & Compliance Officer
Membership No. ACS 49212

Place: Kolkata
Date: September 04, 2026

NOTES:

1. The Ministry of Corporate Affairs ("MCA") allows companies to hold AGM through VC/OAVM, without physical presence of Members at a common venue. In compliance with the MCA Circulars, AGM of the Company is being held through VC/OAVM. The Registered Office of the Company, i.e., Adventz Infinity@5, Unit No. 1511, Street Number 18, BN Block, Sector V, Salt Lake, Kolkata – 700091 shall be deemed to be the venue for the AGM. [General Circular Nos. 14/2020 dated April 8,2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, collectively referred to as "MCA Circulars"].

2. The Statement setting out the material facts concerning the business with respect to Item No(s). 5 to 6 forms part of this Notice. [Section 102 of the Companies Act, 2013 ("Act")] Relevant information in respect of Director seeking re-appointment at AGM is furnished as **Annexure A** to this Notice. [Regulation 36(3) of SEBI Listing Regulations and Secretarial Standard-2 ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India].

3. A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held through VC/OAVM, the requirement of physical attendance of Members has been dispensed with. The facility for appointment of proxies by Members will not be available for this AGM and hence, the proxy form, attendance slip and route map of AGM are not annexed to this Notice.

4. **Institutional Investors/Corporate Members:**

   Institutional Investors/Corporate Members (i.e. other than individuals, HUFs, NRIs, etc.) who are intending to appoint their authorized representatives pursuant to Sections 112 or 113 of the Act, as the case may be, to attend the AGM and vote through e-Voting, are requested that certified copy of the Board Resolution/Power of Attorney/Authority Letter are:

   - sent to the Scrutinizer by e-mail at karun@cskarun.com with a copy marked to evoting@nsdl.com.
   - uploaded by clicking on the "Upload Board Resolution/ Authority Letter" displayed under the "e-Voting" tab in their login.

5. The Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum. [Section 103 of the Act]

6. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the cutoff date will be entitled to vote at the AGM.

7. **Dispatch of Annual Report through E-mail**

   The Notice of the AGM along with the Annual Report for FY26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("RTA")/Depository Participants ("DP").

8. Letter is being sent to the shareholders whose email addresses are not registered, providing the web-link of Company's website from where the Annual Report can be accessed. The Company shall send physical copy of the Annual Report FY26 to those Members who request for the same at cs@jgchem.com / einward.ris@kfintech.com mentioning their Folio No./DP ID and Client ID.

   The Notice along with the Annual Report for FY26 is also available on the website of the (i) Company at www.jgchem.com (ii) Stock Exchanges where the securities of the Company are listed, i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia. com respectively and (iii) NSDL at www.evoting.nsdl.com.

9. Members desirous of inspecting the documents referred to in the Notice or Explanatory Statement may send their requests to cs@jgchem.com from their registered email addresses mentioning their name, folio numbers/DP ID and Client ID, until the last date of remote e-voting of this Postal Ballot. Further, the weblink for accessing the external reports is www.jgchem.com, and the QR code is provided below:

10. **Record Date:**

    The Record date fixed for determining the entitlement of Members to dividend for the financial year ended March 31, 2026, is Wednesday, September 23, 2026.

11. **Dividend:**

    Subject to the approval of the Members at the AGM, the dividend will be deposited in a separate bank account within 5 (five) days from the date of declaration of the dividend and will be paid to the Members, subject to deduction of tax at source, as applicable, whose names appear on the Company's Register of Members as on the **Record Date (i.e., September 23, 2026)** and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date. Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details and to the Members who have not updated their bank account details, dividend shall be paid to them electronically only upon completion of KYC and bank account details.

Dividend on equity shares as recommended by the Board for the year ended 31 March, 2026, when declared at the AGM will be paid within 30 days from the date of declaration.

12. Tax Deductible at Source:

Pursuant to the Income-tax Act, 2025, dividend income will be taxable in the hands of shareholders, and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Income-tax Act, 2025, and amendments thereof. The shareholders are requested to update their PAN with the Company/ RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

13. A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 121 (Previously known as Form 15G/15H as per Income Tax Act, 1961) to avail the benefit of non-deduction of tax at source by email to einward.ris@kfintech.com or cs@jgchem.com. Shareholders are requested to note that incase their PAN is not registered; tax will be deducted at a higher rate of 20%.

14. Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. self -attested copy of the Permanent Account Number (PAN Card), if any, allotted by the Indian authorities; self-attested copy of Tax Residency Certificate (TRC) valid as on the AGM date obtained from the tax authorities of the country of which the shareholder is resident; self-declaration in Form 41 (Previously known as Form 10F as per Income Tax Act, 1961). Self-declaration confirming not having a Permanent Establishment in India and eligibility to Tax Treaty benefit by sending an email to einward.ris@kfintech.com or cs@jgchem.com. TDS shall be recovered at 20% (plus applicable surcharge and cess) if any of the above-mentioned documents are not provided.

The details of the TDS rate for each category of shareholders and necessary format of declarations are also available at the website of the Company at www.jgchem.com.

15. Updation of PAN and KYC details

Physical Holding: SEBI vide its Master Circular dated May 07, 2024, mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, in respect of such folios only through electronic mode with effect from 01 April, 2024, upon completion/submission of the requisite documents/details in entirety.

In this connection, shareholders holding shares in physical form are requested to update their PAN, KYC, Nomination details, if not provided earlier to Kfin Technologies Limited, the RTA of the Company, by submitting the following forms.

i. Form ISR-1: Request for Registering PAN/KYC, Bank details or Changes/Updation thereof,

ii. Form ISR-2: Confirmation of Signature of Shareholders by the Banker

The said Form can also be downloaded from our website www.jgchem.com under Investor Section.

In case of any query/assistance, Members are requested to contact the Company's RTA, M/s Kfin Technologies Limited, Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032 and e-mail at einward.ris@kfintech.com.

Demat Holding:

Update the PAN and KYC (i.e. postal address with pincode, email address, mobile number, bank account details) through your Depository Participants (DPs).

The Company has sent reminders to those shareholders whose bank details are not available with the RTA, requesting them to update KYC to enable the Company for payment of dividend. The Company, before processing the request for payment of Unclaimed/Unpaid Dividend, has been in practice obtaining necessary particulars of Bank Account of the Payee.

16. Nomination facilities

Section 72 of the Act read with Rule 19 of the Companies (Share Capital and Debentures) Rules, 2014, provides for the facility of nomination to security holders of the Company. This facility is mainly useful in the case of those holders who hold their shares in their own name. Investors are advised to avail of this facility to avoid any complication in the process of transmission, in case of death of the holders. Where more than one person holds the securities of a company jointly, the joint holders may together nominate, in the prescribed manner, any person to whom all the rights in the securities shall vest in the event of death of all the joint holders.

In case the shares are held in physical mode, the nomination form may be obtained from the Registrar to an issue and share transfer agent. In case of shares held in Demat form, such nomination is to be conveyed to the DPs as per the formats prescribed by them.

In this connection, shareholders holding shares in physical form are requested to update their Nomination details, if not provided earlier to Kfin Technologies Limited, the RTA of the Company, by submitting the following forms.

i. Form ISR-3: Declaration to Opt-out of Nomination

ii. Form SH-13: Nomination Form

iii. Form SH-14: Change in Nomination

iv. Form SH-14 and ISR-3: Cancellation of Nomination

The Nomination form is available at the website of the Company at www.jgchem.com.

17. Transfer of Unclaimed Dividend to IEPF: Members are hereby informed that pursuant to Section 124(6) of the Act, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and all other applicable provisions, circulars and amendments thereto, the equity shares of the Company in respect of which dividends remained unclaimed or unpaid for seven consecutive years or more from the date of transfer of unclaimed or unpaid dividend to unpaid dividend account, are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF") as established by the Central Government in terms of Section 125(1) of the Act.

Pursuant to the provisions of Section 124 of the Act read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and the relevant circulars and amendments thereto ('IEPF Rules') the amount of dividend remaining unpaid or unclaimed for a period of seven years from the date of transfer to the unpaid dividend account, is required to be transferred to the IEPF, constituted by the Central Government.

18. The amount of unpaid dividend for the year ended 31 March 2025 is lying in separate banking accounts for the respective year. Members who have not claimed dividend for the year ended 31 March 2025, if any has been provided an opportunity to claim such dividend by sending a letter under their signature along with one cancelled cheque/ bank details, claiming the amount of unpaid dividend, so as to reach with the Company's RTA, M/s Kfin Technologies Limited, Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032 and e-mail at einward.ris@kfintech.com.

Members are hereby informed that the dividend for the financial year ended 31 March, 2025, declared at the AGM held on 12 August, 2025, will be transferred to IEPF Authority on 11 September, 2032, after expiry of the period of seven years.

The unclaimed dividend after being transferred to IEPF Authority can be claimed back from the IEPF Authority by filing the web-based e-Form IEPF-5 online. Ms. Swati Poddar, Company Secretary & Compliance Officer, is the Nodal Officer of the Company for the purpose of verifying such claims.

19. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 read with Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, has mandated the listed companies to issue securities in demat form only while processing service requests viz. issue of duplicate securities certificate, claim from unclaimed suspense account, renewal/exchange of securities certificate, endorsement, subdivision/splitting of securities certificate, consolidation of securities certificates/folios, transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled in and signed Form ISR – 4. The said form can be downloaded from the Company's website, www.jgchem.com.

20. Non-resident Indian Members are requested to inform the Company's RTA, M/s Kfin Technologies Limited, Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032 and e-mail at einward.ris@kfintech.com, immediately of:

(a) Change in their residential status on return to India for permanent settlement.

(b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pincode number, if not furnished earlier.

21. The Board has appointed CS Arun Kumar Khandelia, Practising Company Secretary (FCS: 3829; C.P. 2270), as the Scrutinizer to scrutinize the remote e-voting process and also e-voting during the meeting in a fair and transparent manner. The Scrutinizer shall, after the conclusion of e-voting at the 25th AGM, first download the votes cast at the AGM and thereafter unblock the votes cast through remote e-Voting system and shall make a consolidated Scrutinizer's Report.

22. The result declared along with the Scrutinizer's Report shall be placed on the Company's website at www.jgchem.com and on the website of the NSDL at www.evoting.nsdl.com immediately after declaration. The Company shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

23. A recorded transcript of the meeting shall be uploaded on the website of the Company at www.jgchem.com and the same shall also be maintained in the safe custody of the Company.

24. The scanned copies of the relevant documents referred to in the accompanying notice/explanatory statement will be made available at www.jgchem.com for inspection by the Members at the AGM, from the date of circulation of this Notice up to the date of this AGM.

    During the AGM, the scanned copy of Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, the Register of Contracts or arrangements in which Directors are interested under Section 189 of the Act, and the Memorandum and Articles of Association of the Company shall be available for inspection upon login to NSDL e-Voting system at www.evoting.nsdl.com.

25. To support the 'Green Initiative', the Members who have not registered their e-mail addresses are requested to register the same with the Company's RTA/ Depositories for receiving all communications including Annual Reports, Notices, Circulars etc. from the Company electronically.

26. Ms. Swati Poddar, Company Secretary and Compliance Officer of the Company shall be responsible for addressing all the grievances in relation to this AGM including e-Voting. The Members may contact at the following address:

    Name: Ms. Swati Poddar

    Designation: Company Secretary and Compliance Officer

    Corporate Office: Adventz Infinity@5, Unit No. 1511; Street Number 18, BN Block, Sector-V, Salt Lake, Kolkata – 700091, India; Email id: cs@jgchem.com; Phone No.: 033-4415 0100

27. Since the AGM will be held through VC / OAVM facility, the Attendance slip, and Route Map are not annexed to this Notice.

28. Conduct of AGM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility.

A. INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

i. The Members are requested to join the 25th AGM through VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the meeting i.e. at 3:30 P.M. (IST) by clicking on the link https://www.evoting.nsdl.com under Members login, where the EVEN of the Company will be displayed, by using the remote e-voting credentials and the same shall be kept open throughout the meeting. The Members are also requested to follow the procedure mentioned in these notes.

ii. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on a first come first served basis. This will not include large shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

iii. In line with the MCA Circulars, the Notice calling the 25th AGM has been uploaded on the website of the Company at www.jgchem.com The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the remote e-Voting facility) i.e. www.evoting.nsdl.com.

iv. Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at https://www.evoting.nsdl.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVEN of the Company will be displayed. Please note that the Members who do not have the User ID and password for e-voting or have forgotten the User ID and password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush. Further, members can also use the OTP based login for logging into the e-voting system of NSDL.

v. Members who would like to express their views or ask questions during the 25th AGM of the Company will be required to register themselves as a speaker by sending e-mail to the Company Secretary & Compliance Officer at cs@jgchem.com from their registered e-mail address mentioning their name, DP ID and Client ID number/folio number, email id, mobile number.

   Members who have registered their name as speakers till 23rd September, 2026 will be eligible to speak at the AGM.

   Further, Members who would like to have their questions/queries responded to during the AGM are requested to send such questions/queries in advance within the aforesaid date and time, by following the similar process as stated above.

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

vii. When a pre-registered speaker is invited to speak at the meeting, but he/she does not respond, the next speaker will be invited to speak. Accordingly, all speakers are requested to get connected to a device with a video/camera along with good internet speed. Please note that Members connecting from mobile devices or tablets or through laptops etc., 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.

viii. Members desiring any information regarding the Financial Statements of the Company to be placed at the AGM are requested to write to the Company through email at cs@jgchem.com till 23rd September, 2026 so as to enable the management to keep the information readily available at the meeting.

ix. Shareholders who would like to express their views/ have questions may send their questions in advance mentioning their name, demat account number/folio number, email id, mobile number at cs@jgchem.com. The same will be answered by the Company suitably.

x. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate, for smooth conduct of the AGM.

xi. In addition, the facility for voting through electronic voting system shall also be made available during the AGM. Members attending the AGM who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.

After the members participating through VC/OAVM facility, eligible and interested to cast votes, have casted their votes, the e-voting will be closed with the formal announcement of the closure of the 25th AGM of the Company.

a. Institutional Investors who are Members of the Company, are encouraged to attend and vote in the 25th AGM of the Company through VC/OAVM facility.

b. Members who need assistance before or during the AGM with use of technology, can:

- Send a request at evoting@nsdl.com or call at: 022 - 4886 7000.

xii. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend /participate in the AGM through VC /OAVM but shall not be entitled to cast their vote again.

B. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING AGM ARE AS UNDER:-

i. The remote e-Voting period shall begin at 09:00 a.m. (IST) on 26th September, 2026 and ends at 5:00 p.m. (IST) on 29th September, 2026. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2026, may cast their vote electronically. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. The remote e-Voting module shall be disabled by NSDL for voting thereafter and the facility shall forthwith be blocked.

ii. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 23rd September, 2026. Members are eligible to cast vote electronically only if they are holding shares either in physical form or demat form as on that date. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 23rd September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode

In terms of SEBI Circular 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 (DPs). Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. 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 i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added 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 i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are 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 4. 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 i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience. **App Store** **Google Play**
Individual Shareholders holding securities in demat mode with CDSL	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 Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 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.

Type of shareholders	Login Method
	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 & New System Myeasi 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 an 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) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. 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 i.e. NSDL and you will be redirected to e-Voting website of NSDL 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 "Forgot User ID" and "Forgot Password" options available on the above-mentioned website.

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through depository i.e. NSDL and CDSL.

Login type	Helpdesk details
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.com or call at 022 - 4886 7000
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

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. 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.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
    a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
    b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
    c) How to retrieve your 'initial password'?
        (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
        (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
    a) Click on **"Forgot User Details/Password?"** (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
    b) **"Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
    c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
    d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period
3. Now you are ready for e-voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to karun@cskarun.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution/Power of Attorney/Authority Letter etc. by clicking on "Upload Board Resolution/Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide 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 cs@jgchem.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular 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 required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By Order of the Board of Directors
J.G.Chemicals Limited

Swati Poddar
CS & Compliance Officer

Date: September 04, 2026
Place: Kolkata

Annexure – A

Details of Directors Seeking Appointment/Re-Appointment in the forthcoming 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]

Name of Director	Mr. Anuj Jhunjhunwala
Director Identification Number (DIN)	00234926
Designation / Category of Director	CFO & Whole-time Director
Age	October 21, 1983
Date of first Appointment	March 3, 2022
Qualifications	He holds a Bachelor's Degree of Commerce from Calcutta University and a Masters' Degree of Science in Finance from the ICFAI University. He has completed a course on options, futures and other financial derivates from the London School of Economics and Political Science. Further, he holds a Master's Degree in Business Administration from Said Business School, University of Oxford.
Expertise in Specific functional Areas	He has been associated with the Company and its subsidiaries since 2010 as Director. His other previous roles include his work as an Investment professional at Greater Pacific Capital in London and strategy consultant at SEB AG in Frankfurt. His role includes overseeing all the financial operations of the organisation and also treasury functions.
Directorships held in other companies including equity listed companies and excluding foreign companies	- Abhinandan Towers Private Limited - Afford Tie-Up Private Limited - BDJ Impex Private Limited - Shreeji Merchants Private Limited - Goodnews Media Private Limited - BDJ Oxides Private Limited - Vision Projects & Finvest Private Limited - Crystal Towers Private Limited
Memberships/Chairmanships of committees of other companies (excluding foreign companies)	NIL
No. of Shares held in the Company	39,00,000
Name of listed entities from which the person has resigned in the past three years	Nil
Relationship with other Directors and KMPs of the Company	Mr. Anuj Jhunjhunwala is a son of Mr. Suresh Jhunjhunwala, Executive Chairman & Whole-time Director and brother of Mr. Anirudh Jhunjhunwala, CEO & Managing Director of the Company.
Terms and conditions of appointment or re-appointment	Re-appointment in terms of Section 152(6) of the Companies Act, 2013
Details of Remuneration sought to be paid	NA

For other details such as the number of meetings of the Board attended during FY26, remuneration last drawn in FY26 by the above Directors, please refer to the Corporate Governance Report which is a part of this Annual Report.

By Order of the Board of Directors
J. G. Chemicals Limited

Date: September 04, 2026
Place: Kolkata

Swati Poddar
CS & Compliance Officer