NOTICE

Notice is hereby given that an Extra-Ordinary General Meeting (EGM) of JAMIPOL Limited ("Company") will be held on Tuesday, September 22, 2026 at 5:00 PM (IST) virtually via Video Conferencing ("VC") /Other Audio-Visual Means (OAVM) to transact the following business:

SPECIAL BUSINESS

1. Re-appointment of Dr. Pingali Venugopal as Independent Director

   To consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:

   "**RESOLVED That** pursuant to the provision of Sections 149, 150, 152 and Schedule IV and other applicable provisions, of the Companies Act, 2013, if any, read with Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Article 107 of the Article of Association of the Company and on recommendation of Nomination & Remuneration Committee, Dr. Pingali Venugopal (DIN: 05166520), whose first term as Independent Director concluded on 31st July, 2026 and being eligible for re-appointment for second term be and is hereby re-appointed as the Independent Director of the Company with immediate effect for a second term to hold his office for five years or attaining an age of 70 years, whichever is earlier."

   RESOLVED Further That Mr. Pingali Venugopal being appointed in the capacity of an Independent Director would not be responsible for the day-to-day affairs of the Company and shall not be liable to retire by rotation.

   RESOLVED Further That Ms. Swastika Basu — Managing Director, Mr. T Raghu Varma — Chief Financial Officer, and Ms. Kriti Khemka — Company Secretary be and are hereby severally authorized to do all such acts, deeds, and things, including making filings and disclosures with MCA and other regulatory, statutory, and legal authorities as may be deemed necessary to give effect to the said matter."

NOTES:

1. The Statement, pursuant to Section 102 (1) of the Companies Act, 2013, as amended ('Act') in respect of the business under Item No. 1 above is annexed thereto and forms part of this Notice.
2. The Ministry of Corporate Affairs ('MCA'), *inter-alia*, vide its General Circular No(s). 14/ 2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), has permitted the holding of the Extra-Ordinary General Meeting ("EGM") through Video

Conferencing ('VC') or through Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at a common venue.

3. PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON ITS BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS EGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS, THROUGH VC/OAVM, PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS EGM AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF EGM ARE NOT ANNEXED TO THIS NOTICE.

4. As per the MCA Circulars, electronic copy of the Notice is being sent to all the members whose email addresses are registered with the Company/ depository participant(s) for communication purposes unless any member has requested for a hard copy of the same.

5. The members who have not registered their KYC details (name, postal address, e-mail address, telephone/mobile numbers, PAN, nominee details, Bank details, etc) can get the same registered as detailed below:
   i. In case shares are held in Demat form, the members may furnish/update the requisite details with their respective Depository Participant.
   ii. In case the shares are held in physical form, the members may furnish/update the requisite details with the Registrar and Transfer Agent ("RTA") by submitting the Form ISR-1**,** as available on the Company's website at www.jamipol.com, and send the duly completed form to the RTA at investor.helpdesk@in.mpms.mufg.com, with a copy to the Company at cs@jamipol.com**.**

   Further, Members may note that the Securities and Exchange Board of India had mandated the submission of PAN by every participant in securities market.

6. Pursuant to section 113 of the Act, corporate shareholders intending to appoint an authorized representative to attend the Meeting through VC/OAVM are requested to send a certified copy of the Board Resolution to the Company at *cs@jamipol.com* authorizing their representatives to attend and vote on their behalf at the Meeting.

7. The Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

8. In case of joint holders attending the Meeting, only such joint holders who are higher in the order of the names will be entitled to vote.

9. Voting on each resolution will be done by show of hands by Members during the Meeting; facility for voting through polling paper shall be made available at the Meeting, if requested by the Members. The Members attending the Meeting, whose name are recorded in the Register of Members as on the close of business hours on Friday, September 18, 2026, shall be eligible to vote at the Meeting. Their voting rights shall be reckoned in proportion to the equity shares held by them in the Company as on Friday, September 18, 2026. In case of joint holder(s) attending the Meeting, only such joint holder, who is higher in order of names, will be entitled to vote.

10. JAMIPOL has lodged its entire shareholding with both CDSL & NSDL facilitating shareholders to dematerialize their individual holdings. The ISIN No. of JAMIPOL is INE900Y01013. Shareholders who intend to dematerialize their shares may contact their Depository Participant through which they are operating their Demat Account or contact the Investor Relation Officer of JAMIPOL at email cs@jamipol.com for further details.

11. Members are requested to send their queries to the Company at *cs@jamipol.com*, if any, on the proposed agenda of the Company at least seven days before the Meeting so that the same could be answered at the Meeting.

12. As per the provisions of the MCA Circulars, the matters of Special Business as appearing at Item No. 1 of the accompanying Notice, is considered to be unavoidable by the Board of Directors of the Company and hence, forms part of this Notice.

13. A brief profile of the Director who is being proposed to be appointed/re-appointed as required pursuant to the Secretarial Standards is annexed hereto.

14. Instructions for attending the EGM through VC/OAVM are as follows:

    i. The Members will be provided with a facility to attend the EGM through VC using the MS Teams platform, which is a two-way Video-conferencing facility. The weblink for the same can be assessed by as below:-

    https://teams.microsoft.com/meet/442375593132852?p=M6XesOYYOMJEamDxqh

    Further, the web-link for the EGM along with the password and other details have been shared to all the Members via an e-mail/letter to their registered e-mail address/postal address as well.

    ii. The meeting link shall be made available to the Members at least 15 minutes before the scheduled commencement of the EGM and shall remain open for at least 15 minutes thereafter, in compliance with the provisions of the Companies Act, 2013 and applicable MCA Circulars.

    iii. On clicking on the above link, Members will be prompted with the below three options:
    - Download the window app: Download the Microsoft Teams desktop app, or
    - Continue on this browser: Join the Microsoft Teams meeting on the web, or
    - Open your teams app: if you already have the Microsoft Teams app
    - After launching the Microsoft Teams app, enter your name and email address if prompted and click on Next
    - Click on the 'Join Meeting' as shown on the monitor

    iv. Members are encouraged to join the Meeting through computer having webcam for better experience.

    v. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

    vi. 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.

Registered Office:
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Tel: 0657 –2345428
Website: www.jamipol.com
E-Mail: kriti@jamipol.com

Dated: August 20, 2026

By Order of the Board

Kriti Khemka

Kriti Khemka
Company Secretary
M. No.: A44846

ANNEXURE TO NOTICE

The Statement, pursuant to Section 102 of the Companies Act, 2013 ('Act') with respect to Item No. 1 forms part of this Notice. Additional information, pursuant to applicable Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India in respect of Director seeking re-appointment at this Extra-Ordinary General Meeting ('Meeting' or 'EGM') is furnished as annexure to the Notice.

ITEM NO. 1

The Members of the Company, based on the recommendation of the Board of Directors, appointed Dr. Pingali Venugopal (DIN: 05166520) as an Independent Director of the Company at the Annual General Meeting held on 18th July, 2022 for a first term of five consecutive years and accordingly his term concluded on 31st July, 2026. The Company has received a Notice in writing from a member proposing his re-appointment for the office of the Director. Further, the Board, on recommendation of the Nomination & Remuneration Committee, is satisfied that Mr. Venugopal meets the criteria of independence as provided in Section 149(6) of the Act along with the Rules framed thereunder and has submitted a declaration to that effect. The Board is also of the opinion that Mr. Venugopal possesses the requisite skills, expertise, experience, proficiency and knowledge and is a person of integrity, which would enable him to effectively discharge his duties and responsibilities as an Independent Director of the Company. The Company has also received the consent in writing from Dr. Pingali Venugopal to act as a Director of the Company and a certificate under Section 164 of the Companies Act, 2013 to the effect that he is not disqualified from being appointed as a Director.

Brief Profile of Dr. Pingali Venugopal is detailed below:

Dr. Pingali Venugopal (DIN: 05166520) (67 years) is an MBA and Doctorate from IIM, Ahmedabad.

He has teaching, industry, consulting and research experience in the Marketing function for over 40 years. He has been a faculty at XLRI, Jamshedpur since 1994 and the Dean of the institute from 2004 to 2010.

He has also been a visiting faculty to leading institutes in India including the Indian Institutes of Management in Ahmedabad, Lucknow, Kolkata, Ranchi, Kashipur, Visakhapatnam and Indore and international institutes including American University of Armenia and Educatis University Switzerland. He has also been inducted as a co-trainer for programmes done by Indo- US-Africa Trilateral co-operation on food security for functionaries from Kenya, Malawi and Liberia. Prior to joining academics Dr. Venugopal worked in the marketing department of Coromandel Fertilisers & Nagarjuna Fertilisers and Chemicals Ltd. for a period of 10 years. He has published 8 books and several articles in leading international journals. European Scientific Research Journal recognized him with the prestigious Distinguished Scholar Award for 2021.

JAMIPOL

The Board of Directors, therefore, recommends the Special Resolution as set out at Item No. 1 of the Notice for approval by the Members for re-appointing Dr. Venupgopal as an Independent Director of the Company for a term of five consecutive years effective from 1st August, 2026 or attainment an age of 70 years, whichever is earlier. Being an Independent Director, Mr. Venugopal is not liable to retire by Rotation and he does not hold any share in JAMIPOL Ltd. Apart from JAMIPOL, he serves as a director in the following Companies as on date:

I. TRF Limited
II. Medica TS Hospital Private Limited
III. TRF Singapore Pte. Ltd.

Save and except above,s none of the other Directors, Key Managerial Personnel and/or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution as set out at Item No. 1 of the Notice.

Registered Office:
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Jamshedpur – 831 007
Tel: 0657 –2345428
Website: www.jamipol.com
E-Mail: kriti@jamipol.com

Dated: August 20, 2026

By Order of the Board

Kriti Khemka

Kriti Khemka
Company Secretary
M. No.: A44846