

**JATTASHANKAR INDUSTRIES LIMITED  
(CIN: L46305MH1988PLC048451)**

**Registered Office:** 11, Parasrampuriah Apartment, Film City Road, Opp. Bank of India, Gokuldhama, Goregaon (E), ST, Mumbai, Maharashtra, India – 400063;

**Corporate Office:** Office No. B-311, 3rd Floor, Empire Business Hub, Science City Road, Sola, Ahmedabad, Gujarat, India – 380060;

**CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT**

In continuation of the Postal Ballot Notice dated 12<sup>th</sup> May, 2026 and Corrigendum to the Notice of Postal Ballot dated 20<sup>th</sup> May, 2026 issued by Jattashankar Industries Limited seeking approval of the members of the Company, Our Company further issuing a current Corrigendum dated 27<sup>th</sup> May, 2026 to the said Postal Ballot Notice for modification/revision in the Resolution and Explanatory Statement pertaining to Agenda Item No. 2 of the Postal Ballot Notice. The Corrigendum has been circulated to the members on 27<sup>th</sup> May, 2026.

Accordingly, vide this Corrigendum, we wish to inform our shareholders that the Postal Ballot Notice shall be read in conjunction with the Corrigendum dated 20<sup>th</sup> May, 2026 and 27<sup>th</sup> May, 2026. Members may please note that the remote e-voting process commenced on 13<sup>th</sup> May, 2026 and shall remain open until 11<sup>th</sup> June, 2026 at 05:00 P.M.

All other contents of the Postal Ballot Notice shall remain unchanged. This Corrigendum shall form an integral part of the Postal Ballot Notice and shall also be available on the website of the Company at [jsil.co.in](http://jsil.co.in) and on the website of BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com).

**For Jattashankar Industries Limited**

**Sd/-  
Keval Jayanti Khudai  
Managing Director  
DIN: 11153664**

**Place:** Mumbai

**Date:** 27<sup>th</sup> May, 2026