

**CORRIGENDUM TO NOTICE OF THE POSTAL BALLOT DATED 12<sup>TH</sup> MAY, 2026 OF JATTASHANKAR INDUSTRIES LIMITED**

The Company had issued the Notice of Postal Ballot dated 12<sup>th</sup> May 2026, together with the Explanatory Statement, to its members on 12<sup>th</sup> May 2026. Subsequently, the Company issued Corrigendum dated 20<sup>th</sup> May 2026 and 27<sup>th</sup> May, 2026 to the said Notice in relation to the revision/modification of the resolution and the Explanatory Statement pertaining to Agenda Item No. 2 of the Postal Ballot Notice.

Further, the present Corrigendum dated 9<sup>th</sup> June, 2026 is being issued for further revision/modification of the resolution and the Explanatory Statement pertaining to Agenda Item No. 2, in compliance with the provisions of the Companies Act, 2013, read with the rules made thereunder, including Secretarial Standard-2 on General Meetings, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), and other applicable laws and regulations, for seeking the approval of the members in respect of the special business set out therein through remote e-voting by way of the postal ballot process.

Pursuant to the provisions of Sections 23(1)(b), 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, as amended (the “Act”), read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014, and other applicable rules made thereunder (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), **the present Corrigendum is being issued to disclose the details of the beneficial owner of the allottee, M/s. Spazio Formulations Limited, and to reflect a change in the category of the said allottee from “Public” to “Promoter Group” in relation to Agenda Item No. 2.**

Save and except for the aforesaid revisions to Resolution No. 2 and the related Explanatory Statement, and the amendments carried out through the Corrigendum dated 20<sup>th</sup> May 2026 and 27<sup>th</sup> May 2026 and 9<sup>th</sup> June, 2026 to the Postal Ballot Notice dated 12<sup>th</sup> May 2026, all other terms and contents of the Postal Ballot Notice shall remain unchanged. The members are requested to read this Corrigendum dated 9<sup>th</sup> June 2026 in conjunction with the Postal Ballot Notice dated 12<sup>th</sup> May, 2026 and the Corrigendum dated 20<sup>th</sup> May, 2026 and 27<sup>th</sup> May, 2026.

**Resolution:**

**Agenda No. 2: Issue of Warrants, Convertible into Equity Shares to person(s) and/or entity(ies) belonging to “Promoter and Promoter Group” category and “Non-Promoter” category on a preferential basis:**

**“RESOLVED FURTHER THAT, the warrants shall be offered and issued on a preferential basis (“Preferential Issue”) to the Proposed Allottees, who belong to the “Promoter and Promoter Group” category and “Non-Promoter” category, for consideration in cash, on such terms and conditions as may be determined by the Board in accordance with the SEBI ICDR Regulations, the Act, and other applicable laws.”**

Sr. No.	Name of the Proposed Allottee(s)	Category	No. of Convertible Warrants proposed to be issued
1.	Keshwala Panisha Rajeshbhai	Public	2,50,000
2.	Lakhmanbhai Bhurabhai Odedara	Public	3,00,000
3.	Jebaliya Vimlaben Vijaybhai	Public	3,50,000
4.	Jebaliya Aditya Vijaybhai	Public	1,50,000
5.	Ashokkumar Raghuram Thakker	Public	75,000
6.	Odedra Hiteshbhai Rajabhai	Public	1,00,000
7.	Veerrajbhai Bhabhlabhai Vala	Public	1,00,000
8.	Vasoya Dipakbhai B	Public	1,00,000
9.	Gida Deshubhai Lakhubhai	Public	2,00,000
10.	Mahesh Alabhai Odedra	Public	2,00,000
11.	Odedra Minaben Mahesh	Public	75,000
12.	Odedra Varun	Public	75,000
13.	Gida Mahavirbhai Alighbhai	Public	75,000
14.	Thakkar Khushi Dharmeshbhai	Public	2,00,000
15.	Thakkar Chetanaben Dharmeshkumar	Public	2,00,000
16.	Magestic Capital Finance Advisory Private Limited	Public	11,00,000
17.	Thaker Hemantkumar Labhshankar	Public	75,000
18.	Gida Vishvajeet Devayatbhai	Public	75,000

19.	Gida Raviraj Aaligbhai	Public	75,000
20.	Gida Harapalsinh Devayatbhai	Public	75,000
21.	Rajabhai Bhura Odedra	Public	3,00,000
22.	Ajay Dadubhai Jebaliya	Public	1,00,000
23.	Vijay Dadubhai Jebaliya HUF	Public	2,25,000
24.	Vishal Mahendrabhai Thekdi	Public	1,50,000
25.	Ripalben V Thekadi	Public	1,50,000
26.	Dahyabhai Mafatlal Patel	Public	2,00,000
27.	Patel Prafulaben D	Public	2,00,000
28.	Patel Pratik Pravinkumar	Public	1,50,000
29.	Patel Nidhi Pratik	Public	75,000
30.	Desai Lalji Gandabhai	Public	25,000
31.	Digvijaysinh Chauhan HUF	Public	50,000
32.	Prabodh Natvarlal Patel	Public	50,000
33.	Prabodh N Patel HUF	Public	75,000
34.	Finvention Finvest Private Limited	Public	3,00,000
35.	<b>Spazio Formulations Limited</b>	<b>Promoter Group</b>	<b>2,00,000</b>
36.	Alantis Comtrade LLP	Promoter Group	1,50,000
37.	Alantis Exim LLP	Promoter Group	1,50,000
38.	OTP Tradex LLP	Public	1,50,000
39.	Alantis Globe LLP	Promoter Group	1,50,000
40.	OTP Advisory LLP	Promoter Group	1,50,000
41.	Mukesh Ladha	Public	1,00,000
42.	Murli Manohar Ladha	Public	1,00,000
43.	Pioneer Trading	Public	1,00,000
44.	Venture Global Traders	Public	1,00,000
45.	Fusion Commerce Hub	Public	1,00,000
46.	Plus Trading Co	Public	1,00,000
47.	Jai Balaji Trading Co	Public	1,00,000
48.	Global Commerce HUB	Public	1,00,000
49.	Mamta Ladha	Public	1,00,000
50.	Sushil Kumar Ladha	Public	1,00,000
51.	Sushil Ladha-HUF	Public	75,000
52.	Shobha	Public	1,00,000
53.	Pushpadevi Ladha	Public	50,000
54.	Madan Gopal Ladha	Public	55,000
55.	Madan Gopal Ladha (HUF)	Public	25,000
	<b>Total</b>		<b>81,55,000</b>

**Explanatory Statement to Agenda No. 2:**

**Point No. 7: The pre issue and post issue shareholding pattern of the Company:**

The pre-issue shareholding pattern of the Company as on 31<sup>st</sup> March, 2026 and the post-issue shareholding pattern (considering full allotment of equity shares issued on preferential basis) is mentioned herein below:

Sr. No.	Description	Pre-Issue shareholding		Post issue shareholding	
		No. of shares	% of shares	No. of shares	% of shares
<b>(A)</b>	<b>Promoter and Promoter Group's Shareholding</b>				
1	Indian				
(a)	Individuals/ Hindu Undivided Family	31,83,483	72.56	31,83,483	25.38
(b)	Central Government/ State Government(s)	0	0.00	0	0.00
(c)	Bodies Corporate	0	0.00	8,00,000	6.38
(d)	Financial Institutions/ Banks	0	0.00	0	0.00
(e)	Any Others (Specify)	0	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>31,83,483</b>	<b>72.56</b>	<b>39,83,483</b>	<b>31.76</b>
2	Foreign				

A	Individuals (Non - Residents Individuals/ Foreign Individuals)	0	0.00	0	0.00
B	Bodies Corporate	0	0.00	0	0.00
C	Institutions	0	0.00	0	0.00
D	Any Others (Specify)	0	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1) +(A)(2)</b>	<b>31,83,483</b>	<b>72.56</b>	<b>39,83,483</b>	<b>31.76</b>
<b>(B)</b>	<b>Public shareholding</b>				
1	Institutions	300	0.01	300	0.00
(a)	Mutual Funds/ UTI	0	0.00	0	0.00
(b)	Financial Institutions/ Banks	0	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0.00	0	0.00
(d)	Venture Capital Funds	0	0.00	0	0.00
(e)	Insurance Companies	0	0.00	0	0.00
(f)	Foreign Portfolio Investors	0	0.00	0	0.00
(g)	Foreign Institutional Investors	0	0.00	0	0.00
(h)	Foreign Venture Capital Investors	0	0.00	0	0.00
(i)	Any Other - Foreign Body Corporate	0	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>300</b>	<b>0.01</b>	<b>300</b>	<b>0.00</b>
B	Public Shareholding				
2	Non-institutions				
(a)	Bodies Corporate	7,502	0.17	14,07,502	11.22
(b)	Individuals				
I	Individual shareholders holding nominal share capital up to Rs. 2 Lakh	6,24,125	14.23	6,24,125	4.98
II	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh	4,82,491	11.00	52,37,491	41.76
(c)	Non-Resident Indians (NRIs)	66,920	1.53	66,920	0.53
(d)	Any Other (specify)	22,279	0.51	22,279	0.18
	- Clearing Member	0	0.00	0	0.00
	- Hindu Undivided Family	0	0.00	4,50,000	3.59
	- Limited Liability Partnership	0	0.00	1,50,000	1.20
	- Firms	0	0.00	6,00,000	4.78
	<b>Sub-Total (B)(2)</b>	<b>12,03,317</b>	<b>27.43</b>	<b>85,58,317</b>	<b>68.24</b>
(B)	<b>Total Public Shareholding (B)= (B)(1) +(B)(2)</b>	<b>12,03,617</b>	<b>27.44</b>	<b>85,58,617</b>	<b>68.24</b>
	<b>TOTAL (A)+(B)</b>	<b>43,87,100</b>	<b>100.00</b>	<b>1,25,42,100</b>	<b>100.00</b>
(C)	Non-Promoter - Non-Public	0	0.00	0	0.00
1	Shares held by Custodian for GDRs & ADRs	0	0.00	0	0.00
2	Employee Benefit Trust (under SEBI (SBEB) Reg., 2014)	0	0.00	0	0.00
	Sub-Total (C):	0	0.00	0	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>43,87,100</b>	<b>100.00</b>	<b>1,25,42,100</b>	<b>100.00</b>

**Point No. 12: The intention of Promoters, Directors or Key Managerial Personnel to subscribe to the offer:**

The Convertible Warrants shall be offered exclusively to the Proposed Allottees. Except for the entities which shall form part of the Promoter Group pursuant to the proposed allotment, namely **M/s. Spazioa Formulations Limited**, M/s. Alantis Comtrade LLP, M/s. Alantis Exim LLP, M/s. Alantis Globe LLP and M/s. OTP Advisory LLP, none of the other Promoters, Directors or Key Managerial Personnel ("KMP") of the Company intend to subscribe to any of the Convertible Warrants proposed to be issued under the Preferential Issue.

**Point No. 20: The name of the Proposed Allottee, the identities of the persons who are the ultimate beneficial owners of the shares and / or who ultimately control the Proposed Allottee:**

Sr. No.	Proposed Allottee subscribing to the Convertible Warrants	Category	Natural persons who are the ultimate beneficial owners	Pre No. of Shares	Pre % of Shareholding	No. of Convertible Warrants proposed to be issued	Post No. of Shares	Post % of Shareholding*
1.	Keshwala Panisha Rajeshbhai	Public	-	642	0.01	2,50,000	2,50,642	2.00
2.	Lakhmanbhai Bhurabhai Odedara	Public	-	-	-	3,00,000	3,00,000	2.39
3.	Jebaliya Vimlaben Vijaybhai	Public	-	-	-	3,50,000	3,50,000	2.79
4.	Jebaliya Aditya Vijaybhai	Public	-	-	-	1,50,000	1,50,000	1.20
5.	Ashokkumar Raghuram Thakker	Public	-	-	-	75,000	75,000	0.60
6.	Odedra Hiteshbhai Rajabhai	Public	-	-	-	1,00,000	1,00,000	0.80
7.	Veerrajbhai Bhabhlabhai Vala	Public	-	-	-	1,00,000	1,00,000	0.80
8.	Vasoya Dipakbhai B	Public	-	-	-	1,00,000	1,00,000	0.80
9.	Gida Deshubhai Lakhubhai	Public	-	-	-	2,00,000	2,00,000	1.59
10.	Mahesh Alabbhai Odedra	Public	-	-	-	2,00,000	2,00,000	1.59
11.	Odedra Minaben Mahesh	Public	-	-	-	75,000	75,000	0.60
12.	Odedra Varun	Public	-	-	-	75,000	75,000	0.60
13.	Gida Mahavirbhai Alighbhai	Public	-	-	-	75,000	75,000	0.60
14.	Thakkar Khushi Dharmeshbhai	Public	-	-	-	2,00,000	2,00,000	1.59
15.	Thakkar Chetanaben Dharmeshkumar	Public	-	-	-	2,00,000	2,00,000	1.59
16.	Magestic Capital Finance Advisory Private Limited	Public	Kahor Vanrajsinh Dadbhai Rajeshbhai Bhagatbhai Keshwala	- -	- -	11,00,000	11,00,000	8.77
17.	Thaker Hemantkumar Labhshankar	Public	-	-	-	75,000	75,000	0.60
18.	Gida Vishvajeet Devayatbhai	Public	-	-	-	75,000	75,000	0.60
19.	Gida Raviraj Aalighbhai	Public	-	-	-	75,000	75,000	0.60
20.	Gida Harapalsinh Devayatbhai	Public	-	-	-	75,000	75,000	0.60
21.	Rajabhai Bhura Odedra	Public	-	-	-	3,00,000	3,00,000	2.39
22.	Ajay Dadubhai Jebaliya	Public	-	-	-	1,00,000	1,00,000	0.80
23.	Vijay Dadubhai Jebaliya HUF	Public	Vijay Dadubhai Jebaliya	-	-	2,25,000	2,25,000	1.79
24.	Vishal Mahendrabhai Thekdi	Public	-	-	-	1,50,000	1,50,000	1.20
25.	Ripalben V Thekadi	Public	-	-	-	1,50,000	1,50,000	1.20
26.	Dahyabhai Mafatlal Patel	Public	-	-	-	2,00,000	2,00,000	1.59
27.	Patel Prafulaben D	Public	-	-	-	2,00,000	2,00,000	1.59
28.	Patel Pratik Pravinkumar	Public	-	292	0.01	1,50,000	1,50,292	1.20
29.	Patel Nidhi Pratik	Public	-	921	0.02	75,000	75,921	0.61
30.	Desai Lalji Gandabhai	Public	-	-	-	25,000	25,000	0.20
31.	Digvijaysinh Chauhan HUF	Public	Digvijaysinh Chauhan	-	-	50,000	50,000	0.40
32.	Prabodh Natvarlal Patel	Public	-	-	-	50,000	50,000	0.40
33.	Prabodh N Patel HUF	Public	Prabodh Natvarlal Patel	-	-	75,000	75,000	0.60
34.	Finvention Finvest Private Limited	Public	Bhumishth N Patel Patel Payal Bhumishth	- -	- -	3,00,000	3,00,000	2.39

35.	Spazio Formulations Limited	Promoter Group	Patel Tarunkumar Gunvantlal	-	-	2,00,000	2,00,000	1.59
			Digvijaysinh Chauhan					
			Vedant Tarunbhai Patel					
36.	Alantis Comtrade LLP	Promoter Group	Vishal Mahendrabhai Thekdi	-	-	1,50,000	1,50,000	1.20
			Patel Tarunkumar Gunvantlal					
37.	Alantis Exim LLP	Promoter Group	Ripalben V Thekadi	-	-	1,50,000	1,50,000	1.20
			Patel Tarunkumar Gunvantlal					
38.	OTP Tradex LLP	Public	Ripalben V Thekadi	-	-	1,50,000	1,50,000	1.20
			Vishal Mahendrabhai Thekdi					
39.	Alantis Globe LLP	Promoter Group	Vishal Mahendrabhai Thekdi	-	-	1,50,000	1,50,000	1.20
			Vedant Tarunbhai Patel					
40.	OTP Advisory LLP	Promoter Group	Patel Tarunkumar Gunvantlal	-	-	1,50,000	1,50,000	1.20
			Vedant Tarunbhai Patel					
41.	Mukesh Ladha	Public	-	-	1,00,000	1,00,000	0.80	
42.	Murli Manohar Ladha	Public	-	-	1,00,000	1,00,000	0.80	
43.	Pioneer Trading	Public	Madan Gopal Ladha	-	-	1,00,000	1,00,000	0.80
			Mukesh Ladha					
44.	Venture Global Traders	Public	Madan Gopal Ladha	-	-	1,00,000	1,00,000	0.80
			Sushil Kumar Ladha					
45.	Fusion Commerce Hub	Public	Sushil Kumar Ladha	-	-	1,00,000	1,00,000	0.80
			Madhuri Mukesh Ladha					
46.	Plus Trading Co	Public	Sushil Kumar Ladha	-	-	1,00,000	1,00,000	0.80
			Mukesh Ladha					
47.	Jai Balaji Trading Co	Public	Murli Manohar Ladha	-	-	1,00,000	1,00,000	0.80
			Madhuri Mukesh Ladha					
48.	Global Commerce HUB	Public	Sushil Kumar Ladha	-	-	1,00,000	1,00,000	0.80
			Murli Manohar Ladha					
49.	Mamta Ladha	Public	-	-	1,00,000	1,00,000	0.80	
50.	Sushil Kumar Ladha	Public	-	-	1,00,000	1,00,000	0.80	
51.	Sushil Ladha-HUF	Public	Sushil Kumar Ladha	-	-	75,000	75,000	0.60
52.	Shobha	Public	-	-	1,00,000	1,00,000	0.80	
53.	Pushpadevi Ladha	Public	-	-	50,000	50,000	0.40	
54.	Madan Gopal Ladha	Public	-	-	55,000	55,000	0.44	
55.	Madan Gopal Ladha (HUF)	Public	Madan Gopal Ladha	-	-	25,000	25,000	0.20

*\*The post-issue shareholding is considered and prepared upon the proposed allotment of 81,55,000 equity shares pursuant to the conversion of warrants.*

**Point No. 22: The current and proposed status of the allottee post the preferential issues namely, promoter or non-promoter:**

The Current and proposed status of the Proposed Allottees post the preferential issue is as follows:

Sr. No.	Name of Proposed Allottee	No. of Warrants to be allotted	% of post preferential*	Current Status	Proposed Status
1.	Keshwala Panisha Rajeshbhai	2,50,000	2.00	Non-Promoter	Non-Promoter
2.	Lakhmanbhai Bhurabhai Odedara	3,00,000	2.39	Non-Promoter	Non-Promoter
3.	Jebaliya Vimlaben Vijaybhai	3,50,000	2.79	Non-Promoter	Non-Promoter
4.	Jebaliya Aditya Vijaybhai	1,50,000	1.20	Non-Promoter	Non-Promoter
5.	Ashokkumar Raghuram Thakker	75,000	0.60	Non-Promoter	Non-Promoter
6.	Odedra Hiteshbhai Rajabhai	1,00,000	0.80	Non-Promoter	Non-Promoter
7.	Veerrajbhai Bhabhulubhai Vala	1,00,000	0.80	Non-Promoter	Non-Promoter
8.	Vasoya Dipakbhai B	1,00,000	0.80	Non-Promoter	Non-Promoter
9.	Gida Deshubhai Lakhubhai	2,00,000	1.59	Non-Promoter	Non-Promoter
10.	Mahesh Alabhai Odedra	2,00,000	1.59	Non-Promoter	Non-Promoter
11.	Odedra Minaben Mahesh	75,000	0.60	Non-Promoter	Non-Promoter
12.	Odedra Varun	75,000	0.60	Non-Promoter	Non-Promoter
13.	Gida Mahavirbhai Alighbhai	75,000	0.60	Non-Promoter	Non-Promoter
14.	Thakkar Khushi Dharmeshbhai	2,00,000	1.59	Non-Promoter	Non-Promoter
15.	Thakkar Chetanaben Dharmeshkumar	2,00,000	1.59	Non-Promoter	Non-Promoter
16.	Magestic Capital Finance Advisory Private Limited	11,00,000	8.77	Non-Promoter	Non-Promoter
17.	Thaker Hemantkumar Labhshankar	75,000	0.60	Non-Promoter	Non-Promoter
18.	Gida Vishvajeet Devayatbhai	75,000	0.60	Non-Promoter	Non-Promoter
19.	Gida Raviraj Aalighbhai	75,000	0.60	Non-Promoter	Non-Promoter
20.	Gida Harapalsinh Devayatbhai	75,000	0.60	Non-Promoter	Non-Promoter
21.	Rajabhai Bhura Odedra	3,00,000	2.39	Non-Promoter	Non-Promoter
22.	Ajay Dadubhai Jebaliya	1,00,000	0.80	Non-Promoter	Non-Promoter
23.	Vijay Dadubhai Jebaliya HUF	2,25,000	1.79	Non-Promoter	Non-Promoter
24.	Vishal Mahendrabhai Thekdi	1,50,000	1.20	Non-Promoter	Non-Promoter
25.	Ripalben V Thekadi	1,50,000	1.20	Non-Promoter	Non-Promoter
26.	Dahyabhai Mafatlal Patel	2,00,000	1.59	Non-Promoter	Non-Promoter
27.	Patel Prafulaben D	2,00,000	1.59	Non-Promoter	Non-Promoter
28.	Patel Pratik Pravinkumar	1,50,000	1.20	Non-Promoter	Non-Promoter
29.	Patel Nidhi Pratik	75,000	0.61	Non-Promoter	Non-Promoter
30.	Desai Lalji Gandabhai	25,000	0.20	Non-Promoter	Non-Promoter
31.	Digvijaysinh Chauhan HUF	50,000	0.40	Non-Promoter	Non-Promoter
32.	Prabodh Natvarlal Patel	50,000	0.40	Non-Promoter	Non-Promoter
33.	Prabodh N Patel HUF	75,000	0.60	Non-Promoter	Non-Promoter
34.	Finvention Finvest Private Limited	3,00,000	2.39	Non-Promoter	Non-Promoter
35.	<b>Spazio Formulations Limited</b>	<b>2,00,000</b>	<b>1.59</b>	<b>Promoter Group</b>	<b>Promoter Group</b>
36.	Alantis Comtrade LLP	1,50,000	1.20	Promoter Group	Promoter Group
37.	Alantis Exim LLP	1,50,000	1.20	Promoter Group	Promoter Group
38.	OTP Tradex LLP	1,50,000	1.20	Non-Promoter	Non-Promoter
39.	Alantis Globe LLP	1,50,000	1.20	Promoter Group	Promoter Group
40.	OTP Advisory LLP	1,50,000	1.20	Promoter Group	Promoter Group
41.	Mukesh Ladha	1,00,000	0.80	Non-Promoter	Non-Promoter
42.	Murlli Manohar Ladha	1,00,000	0.80	Non-Promoter	Non-Promoter
43.	Pioneer Trading	1,00,000	0.80	Non-Promoter	Non-Promoter
44.	Venture Global Traders	1,00,000	0.80	Non-Promoter	Non-Promoter
45.	Fusion Commerce Hub	1,00,000	0.80	Non-Promoter	Non-Promoter
46.	Plus Trading Co	1,00,000	0.80	Non-Promoter	Non-Promoter
47.	Jai Balaji Trading Co	1,00,000	0.80	Non-Promoter	Non-Promoter
48.	Global Commerce HUB	1,00,000	0.80	Non-Promoter	Non-Promoter
49.	Mamta Ladha	1,00,000	0.80	Non-Promoter	Non-Promoter
50.	Sushil Kumar Ladha	1,00,000	0.80	Non-Promoter	Non-Promoter
51.	Sushil Ladha-HUF	75,000	0.60	Non-Promoter	Non-Promoter
52.	Shobha	1,00,000	0.80	Non-Promoter	Non-Promoter
53.	Pushpadevi Ladha	50,000	0.40	Non-Promoter	Non-Promoter
54.	Madan Gopal Ladha	55,000	0.44	Non-Promoter	Non-Promoter
55.	Madan Gopal Ladha (HUF)	25,000	0.20	Non-Promoter	Non-Promoter

\*The post-issue shareholding is considered upon the proposed allotment of 81,55,000 Equity Shares pursuant to the conversion of Warrants.

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. (IST). Shareholders may note that those who have already cast their vote on Resolution No. 2 and have any query, clarification, or concern pursuant to the issuance of this Corrigendum regarding the vote cast or revision thereof, may contact the Company via email at [jattashankarind@yahoo.com](mailto:jattashankarind@yahoo.com) from the date of receipt of this Corrigendum up to 11<sup>th</sup> June, 2026.

**SHAREHOLDERS MAY PLEASE NOTE THAT THIS CORRIGENDUM DATED 9<sup>TH</sup> JUNE, 2026 SHALL FORM AN INTEGRAL PART OF, AND BE READ IN CONJUNCTION WITH, THE CORRIGENDUM DATED 20<sup>TH</sup> MAY, 2026 AND 27<sup>TH</sup> MAY, 2026 AND THE NOTICE OF POSTAL BALLOT DATED 12<sup>TH</sup> MAY, 2026.**

**Registered Office:**

11, Parasrampuria Apartment, Film City Road, Opp.  
Bank of India, Gokuldham, Goregaon (East), Mumbai –  
400 063.

**By the Order of the Board of  
Jattashankar Industries Limited**

**Place:** Mumbai

**Date:** 9<sup>th</sup> June, 2026

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