



## Notice to Shareholders

### SPECIAL WINDOW: RE-LODGEMENT FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Notice is hereby given that pursuant to the SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, a special window for transfer and dematerialisation of physical shares is open from February 5, 2026 to February 4, 2027.

#### Applicability:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
	Yes (it was rejected/ returned earlier)	Yes	✓
	Yes	No	X
	No	No	X

#### Non-applicability:

- Cases involving disputes between transferor and transferee may be settled by transferor and transferee through court/NCLT process; and
- Securities which have been transferred to Investor Education and Protection Fund Authority.

**Action required by shareholders:** The transferee must have a demat account and provide the Client Master List (CML) along with the transfer documents, share certificate(s) and other necessary document(s) while lodging the documents for transfer with our Registrar & Transfer Agent (RTA).

Eligible transferees are requested to contact the Company's RTA i.e., MUFG Intime India Private Limited (MUFG) located at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083, Phone: 22 4918 6000; email: [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com) or Company at [secretarial@jyothy.com](mailto:secretarial@jyothy.com) for further assistance.

We urge all the shareholders to take advantage of this opportunity and submit the necessary documents to effect the transfer of physical shares.

*Note: The securities transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in period for 1 year from the date of registration of transfer.*