

September 2, 2025

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531550

Dear Sir/Madam,

Sub. : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters to those shareholders whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/Depository Participants. The said letter provides the weblink to the Company's website for accessing the Annual Report for the financial year 2024-25.

A copy of the letter is enclosed herewith for your reference and records.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

For Jhaveri Credits and Capital Limited

Parth Sanghavi

Chief Financial Officer

Encl. : As Above





JHAVERI CREDITS AND CAPITAL LIMITED

19th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road,
Thaltej, Ahmedabad - 380058

CIN: L65910GJ1993PLC020371 | Website: www.Jhavericredits.com

Email: csjhavericredits@gmail.com | Phone: +91 9712000637

August 29, 2025

Sub.: Notice of **31st Annual General Meeting (AGM)** of Jhaveri Credits and Capital Limited and Integrated Annual Report for the Financial Year 2024-25.

Dear Shareholder(s),

We are pleased to inform you that the **31st Annual General Meeting ('AGM')** of the members of **Jhaveri credits and capital Limited** is scheduled to be held on **Tuesday, 23rd September 2025, at 12.30 p.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') as amended, the web-link, including the exact path, where complete details of the Integrated Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or, MCS Share Transfer Agent Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Integrated Annual Report for the Financial Year 2024-25 are available at:

https://www.jhavericredits.com/download/Annual_Report/Annual_Report_2024-25.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Tuesday, September 16, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA website as mentioned below **[https://www.mcsregistrars.com/images/documents/751_916758048_KYCforms\(ISR1,2,3,SH13-14\).pdf](https://www.mcsregistrars.com/images/documents/751_916758048_KYCforms(ISR1,2,3,SH13-14).pdf)**

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All Shareholder queries or service requests in electronic mode are to be raised only through RTA website, the link for which is **<https://www.mcsregistrars.com/investor-relations.php>** or +91 79 26580461 / 62 / 63.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Jhaveri credits and capital Limited

Sd/-

Vishnukumar Patel

Managing Director