

**Ref. No. Wtil/SECT/2026-2027:0036****Date: 3rd September 2026****BSE Limited
Corporate Relationship Deptt.
Dalal Street, Fort
Mumbai-400001.
(Scrip Code: 514470)****Subject: Newspaper Advertisement**

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed herewith newspaper clippings regarding Completion of Annual Report Dispatch, E-voting facility and related matters for Company's Annual General Meeting (AGM) scheduled to be held on 28th September, 2026 as published in Financial Express (English Edition) and Jansatta (Hindi Edition).

You are requested to take the same on your record.

Thanking you

Sincerely yours

For Winsome Textile Industries Limited**VIDESHWAR**Digitally signed by
VIDESHWAR SHARMA**R SHARMA**Date: 2026.09.03
11:10:41 +05'30'**Videshwar Sharma****Company Secretary & Compliance Officer****ACS-17201****Encls: - a/a**

JTL INDUSTRIES LIMITED
CIN NO: L27106CH1991PLC011536
Regd. & Corp. Off.: S.C.O.18-19, Sector 28-C, Chandigarh-160 002 INDIA
Phone: +91 172 4668000, Email : secretarial@jitl.one, Website : www.jitl.one

SECOND SPECIAL WINDOW FOR RE-LODGE/MENT OF PHYSICAL SHARE TRANSFER REQUESTS FOR JTL INDUSTRIES LIMITED

As per SEBI Circular No. HO/38/13/11(2)/2026-MIRSD/POD/13750/2026 dated January 30, 2026 and in furtherance to SEBI's previous Circular No. SEBI/HO/MIRSD/MIRSD-POD/PCIR/2023/97 dated 2 July 2023, another Special Window for a period of one year starting from February 05, 2026 to February 04, 2027 has been introduced by the SEBI for re-lodging of physical share transfer requests. This applies to securities which were sold/purchased prior to April 01, 2019 and transfer requests for the same were rejected, returned, or left unprocessed due to documentation or procedural issues.

Shareholders who missed the earlier deadline of January 6, 2026 can now submit the necessary documents to the Company or its Registrar and Transfer Agent i.e. Beetal Financial & Computer Services Pvt. Ltd at 'Beetal House', 3rd Floor, 99 Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi- 110092.

For JTL Industries Limited
Sd/-
Amrendra Kumar Yadav
Company Secretary & Compliance Officer
Membership No: A41946

Place : Chandigarh
Date : 02.09.2026

HARYANA LEATHER CHEMICALS LTD.
CIN L74999HR1985PLC019905
Regd. Office: 72-77, HSIIDC Industrial Estate, Hansi Road, Jind -126102, Haryana
Tel: +91-01681-226645,
E-mail: info@leatherchem.com, Website: www.leatherchem.com

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Final Dividend declared for the financial year 2017-18, which remained unclaimed for a period of seven years was credited to the IEPF on November, 2025. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders are made available on the Company's Website www.leatherchem.com/investors. In this connection, please note the following:

- 1) In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- 2) In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received on or before 01st December, 2026 the Company will proceed to transfer the liable dividend and corresponding Equity shares in favour of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company.

Also please note that we have already transferred shares of FY ending 31st March 2019 and take this information in your records. Shareholders who want to claim these transferred shares please contact below mentioned contact details.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, Mr. Murlu Nair, Manager Operation at RCMC Shares Registry Pvt Ltd B-25/1 Okhla Phase II, New Delhi - 110020 Tel. +91-11-26387320, 21 Mobile : 8527695125 email Id: investor.services@rcmcdelhi.com Unit: Haryana Leather Chemicals Limited. Contact details of company – Mr. Yugank, Company Secretary at Tel: +91 124 2739000 or email: yugank@leatherchem.com.

For Haryana Leather Chemicals Ltd.
Yugank
Company Secretary & Compliance Officer
ACS : 70463

Date : 02nd September, 2026
Place : Gurugram, Haryana

NOTICE BY WAY OF SUBSTITUTED SERVICE UNDER RULE 38 OF THE NCLT RULES, 2016
READ WITH ORDER V RULE 20 OF THE CODE OF CIVIL PROCEDURE, 1908 IN THE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH-I
MR. DAKSHESH DIVYAKANT DESAI
VS
INODAYA FOODS PVT. LTD.
I.A. (I.B.C.)/1078(CH)/2026 IN C.P. (IB) NO. 105/CHD/ HRY /2025

TO
1. MR. NAVEEN GOEL. - (RESPONDENT NO. 1)
702 PEARL BUSINESS PARK D-7, NEETAJI SUBHASH PLACE PITAMPURA – 110034

Also at: C-1/28, C Block, Prashant Vihar, New Delhi-110085

2. MR. DHIRAJ GUPTA. - (RESPONDENT NO. 2)
S/o Mr. Brij Bhushan Gupta, Resident of House situated at 4/9, Green Park Colony, Shahabad, District Kurukshetra, Haryana.

WHEREAS Mr. Ashok Kumar Gupta, Interim Resolution Professional for M/s Inodaya Food Pvt. Ltd., has filed I.A. NO. 1078 of 2026 in C.P. (IB) NO.105/CHD/HRY/2025 under Section 19(2) of the Insolvency and Bankruptcy Code, 2016 seeking appropriate directions and whereas, the Hon'ble NCLT, Chandigarh Bench-I issued notice on you the above- named vide Order dated 10.08.2026 and the matter is now posted for hearing on 17.09.2026.

TAKE NOTICE that the above captioned matter will now be listed on 17.09.2026 before the Hon'ble National Company Law Tribunal, Chandigarh Bench-I, Chandigarh. You may either appear in person or through your Authorised Representative.

TAKE NOTICE that in default of your appearance on the aforementioned day, the Application will be heard and determined in your absence.

MR. ASHOK KUMAR GUPTA
RESOLUTION PROFESSIONAL
FOR M/S INODAYA FOOD PVT. LTD.

Place : Delhi
Date : 02.09.2026

KUMAR AUTOCAST LIMITED
Regd. Office: - C-179, FOCAL POINT, PHASE VI, LUDHIANA PB 141003 IN.
CIN: - L27101PB1985PLC006100, Email Id: asood@kumarautoacast.com
Telephone No: 0161-2672506, www.kumarautoacast.com

NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 41st Annual General Meeting (AGM) of the company will be held on Monday, 28th day of September, 2026 at 04.00 P.M. at the registered office of the company situated at C-179, Focal Point, Phase VI, Ludhiana Punjab-141010 India.

The Notice convening the 41st AGM and instructions for e-voting, have been sent on 02nd September, 2026 by electronic mode to those members whose e-mail addresses are registered with company/Depository Participant for communication purpose not registered with the company/Depository Participant for communication purpose.

Members are hereby informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing to the members the facility to exercise their right to vote by electronic means i.e. remote e-voting and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited ("CDSL").

E-voting facilities will be available at the link: <http://www.evotingindia.com/> from Friday, 25th September, 2026 (9.00 A.M) to Sunday, 27th September, 2026 (5.00 P.M.). The e-voting module shall be disabled for voting thereafter. Members are requested to vote electronically as per the instructions given on the overleaf of the e-voting instructions slip as well as in the notice of 41th AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date i.e. 21st September, 2026 shall only be entitled to avail the facility of remote e-voting. Any person, who acquires shares of the company and become member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 21st September, 2026, may obtain the login ID and password by sending a request at : <http://www.evotingindia.com>

The Board of Directors of the company has appointed M/s Khanna Ashwani & Associates, Practicing Company Secretary, as the scrutinizer for conducting the e-voting of the AGM in a fair and transparent manner.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the company will be closed from Monday, 21st day of September 2026 to Monday, 28th day of September 2026 (Both days inclusive) for the purpose of AGM.

The notice of 41st Annual General Meeting, standalones audited financial statements; director's report, auditor's report etc. will be available for inspection at the company's registered office during normal business hours on working days up to the date of the AGM. The aforesaid documents shall also be available on the website of the company (www.kumarautoacast.com) and also on www.evotingindia.com

In case of any queries, you may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members available at the downloads section of <http://www.evotingindia.com> or contact CDLS at the following toll free no. : 1800-200-5523 and you may also address to compliance officer at email Id- asood@kumarautoacast.com.

For Kumar Autocast Limited
Sd/-
Ajay Kumar Sood

Dated: 02.09.2026
Place: Ludhiana

LS INDUSTRIES LIMITED
Registered Office: Village Baisren P.O. Manjholi, Solan, Tehsil Nalagarh, Himachal Pradesh-174101, India
CIN : L51505HP1993PLC031724/GSTIN : 02AAAC1987E1ZT
Email Id : lsindustries93@gmail.com/Website : www.lsindustries.com
Phone No. 91842700067

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that pursuant to SEBI Circular No.HO/38/13/11(2)/2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, the Company has opened another special window for the investors to re-lodge requests for the transfer of physical securities which were lodged prior to the dead line of April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents/process or otherwise.

The special window opened from February 05, 2026, and closes on February 04, 2027. During this period, all re-lodged securities will only be issued in dematerialized form, and the standard process for transfer-cum-dematerial requests will be followed. Shareholders who have missed the earlier deadline, are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's RTA i.e Beetal Financial & Computer Services (P) Ltd. The shareholder must have a demat account and provide their Client Master List (CML), along with the transfer documents and share certificates, while re-lodging the transfer request with our RTA-Re-lodgement of legally valid and complete documents for transfer of physical shares, where there is no dispute for ownership will be considered. Investor may submit their request till February 04, 2027 with our RTA at the below mentioned address:

BEETAL Financial & Computer Services Pvt Ltd.
BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062
Ph. 011-42959000-09, 011-29961281-283. Fax 011-29961284
Website <https://beetal.in>/Email Id: beetalra@gmail.com

Note: All Shareholders are requested to update their Email id(s) with Company / RTA / Depository participants.

For LS Industries Limited
Sd/-
Nipun Goyal
Managing Director
DIN : 02853571

Place : Nalagarh
Date : 01.09.2026

WINSOME TEXTILE INDUSTRIES LIMITED
CIN: L17115HP1980PLC005647
Regd. Office: 1, Industrial Area, Baddi, Distt. Solan, (H.P.) -173205
Phone No: 01795-244045 Fax No. 01795-244287
website: www.winsometextile.com, email: cswtl@winsometextile.com

COMPANY NOTICE

NOTICE is hereby given that pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is providing to its members facility to exercise their right to vote on all the resolutions proposed to be considered at the Annual General Meeting of Company scheduled to be held on Monday, 28th September, 2026 at 11.00 A.M. at Regd. Office: 1, Industrial Area, Baddi, Distt. Solan (H.P.) -173205 by electronic means and the business may be transacted through e-voting. The Members may cast their votes by using an electronic voting system from a place other than the venue of the Meeting (remote e-voting). The Company has engaged the services of MUGF Intime India Private Limited (LIPL) as the Agency to provide remote e-voting facility.

The 45th Annual Report of Company for F.Y. 2025-26 along with notice of AGM have been sent through electronic mode to all the members whose email IDs are registered with the Company/Depository participant(s). The same is also available on the Company's website i.e. www.winsometextile.com. Those shareholders whose email id's are not registered with the Company/RTA/ Depository participant(s) have been provided a single page Letter. This letter contains web- link including the exact path where complete details of the Annual Report (including Notice of AGM & e-voting instructions) are available. The Company has completed the dispatch of Annual Report on 01st September 2026. The Notice of AGM is also available on the website of MUGF Intime India Private Limited (LIPL) at <https://instavote.linkintime.co.in>.

The remote e-voting facility will commence on Wednesday, 23rd September, 2026 from 9.00 A.M. (I.S.T.) and will end on Sunday, 27th September, 2026 at 5.00 P.M. (I.S.T.). The remote e-voting shall not be allowed beyond the said date and time. Only those persons, whose name appears in the register of Members/Beneficial owners as on the Cut-off date i.e. Monday, 21st September, 2026 shall be entitled to avail the facility of remote e-voting as well as voting/polling at the meeting.

Any person who become member of the Company after dispatch of the Notice of meeting and holding shares as on Cut-off date i.e. Monday, 21st September, 2026 may obtain the User ID and password by sending a request at insta.vote@linkintime.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of meeting. If the member is already registered with MUGF for e-voting then he/she may use his existing user ID and password for casting the vote through remote e-voting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through Polling Papers shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Polling Papers.

In case of any query/grievance relating to voting by electronic means, the Members/Beneficial owner may contact at the following address : **Mr. Swapan Kumar Naskar-AVP, M/s MUGF Intime India Private Limited, Noble Heights, 1st Floor, LCS Near Savitri Market, Jakpur, New Delhi-110058, Phone No. 011-41410592, 41410594, e-mail: swappann@linkintime.co.in or refer FAQs on <https://instavote.linkintime.co.in>.**

For Winsome Textile Ind. Ltd.
Sd/-
Videshwar Sharma
Company Secretary
ACS - 17201

Place : Chandigarh
Date : 01.09.2026

CHATHA FOODS LIMITED
CIN: L15310PB1997PLC020578
Regd. Office: 272, Moti Singh Nagar Jalandhar Punjab -144001,
Ph No: 0181-4616381 | E-mail: cs@cfpl.net.in | Website: <https://cfpl.net.in>

INFORMATION OF 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Members may please note that the 29th Annual General Meeting (AGM) of Chatha Foods Limited Company") will be held through VC/ OAVM on Monday, September 28, 2026 at 12:30 p.m. (IST) to transact the businesses that will be set forth in the notice of AGM ("Notice"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act"), rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with various circulars, the latest being General Circular No. 03/2025 dated 22 September, 2025, issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CFD-PoB-2/PI/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the Circulars and other applicable laws).

In compliance with the above Circulars, the Notice of AGM and Integrated Annual Report for FY 2025-26 ("Annual Report") shall be sent, in due course, only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company (RTA), Depositories/ Depository Participants (DPs) and whose names appear in the Register of Members of the Company and/or in the register of Beneficial Owners maintained by the Depositories as on Friday, 28th August, 2026.

The Notice and Annual Report shall also be available on the website of the Company at <https://www.cfpl.net.in/>, on the website of Central Depository Services (India) Limited ("CDSL") at <http://www.cdslindia.com/>, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, respectively and on the website of RTA at <https://www.skylinetrade.com>. The physical copies of the Notice along with Annual Report shall be sent to those Members who request for the same at cs@cfpl.net.in mentioning their Folio no./DP ID and Client ID. Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations a letter providing the web link, including the exact path for accessing the Integrated Annual Report is being sent to those members who have not registered their e-mail IDs.

The documents referred to in the Notice of AGM are electronically available for inspection by the Members from the date of circulation of the Notice of AGM. Members seeking to inspect such documents can send an email to cs@cfpl.net.in

The instructions for joining and manner of participation in the AGM shall be provided in the Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company shall provide remote e-voting facility to all its Members to cast their votes on the resolutions that will be set forth in the Notice. Additionally, the Company shall also provide the facility of voting through e-voting system during the AGM. All eligible members are requested to note the following Schedule of e-voting facility:

Particulars	Day & Date
Cut-off Date for e-voting	Monday, September 21, 2026
Date and time of Commencement of remote e-voting	Friday, September 25, 2026 at 9.00 a.m. (IST)
Date and time of end of remote e-voting	Sunday, September 27, 2026 at 5.00 p.m. (IST)
Date of e-voting during AGM	Monday, September 28, 2026
Date of Declaration of result	Within 2 working days of conclusion of AGM

Manner of casting vote(s) through e-voting:
The manner for remote e-voting and e-voting at AGM by the Members holding shares in dematerialized mode, physical mode and who have not registered their e-mail address shall be provided in the Notice. Members attending the AGM who have not cast vote(s) by remotes-voting shall be eligible to cast vote electronically during the AGM.

Manner of registering/updating e-mail address:

Members holding share(s) in physical form, may register their email address by writing to the Company's RTA, Skyline Financial Services Private Limited, D-153 A, 1st Floor, Okhla Industrial Area, Phase -1, New Delhi -110020, India, along with the duly filled in Form ISR-1 and related proofs

Members holding share(s) in electronic mode are requested to register/update their e-mail addresses in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all Member-related communications from the Company.

Members are requested to carefully read the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

This advertisement is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars.

By order of the Board of Directors
for Chatha Foods Limited
Sd/-
Priyanka Oberoi
Company Secretary & Compliance Officer

Date: September 03, 2026
Place: Mohali

Piccadilly Agro Industries Limited
CIN: L01115HR1994PLC032244
Regd Office: Village Bhadon Umri-Indri Road, Tehsil Indri, District Karnal, Haryana-132117
Email Id: piccadillygroup348@gmail.com

PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN

Notice is hereby given TO THE GENERAL PUBLIC THAT FOLLOWING BELOW Equity SHARE CERTIFICATE OF PICCADDILY AGRO INDUSTRIES LTD. VILLAGE BHADSON, UMRI- INDRI ROAD, THE INDRI, DISTT: KARNAL, HARYANA - 132109. Registered in the name of the following Shareholder/s have been lost / misplaced and the holder(s)/purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 15 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio Number	Name of Shareholder	No of Shares	Certificate Nos.	Distinctive No. (From)	Distinctive No. (To)
0008751	S MAHENDRA KUMAR alias Mahendra Kumar & M NIRMAL KUMAR alias Nirmal Kumar Bohra	400	00153035	025552271	025552670

For Piccadilly Agro Industries Limited
Sd/-
Company Secretary

Place: Chandigarh
Date: 02.09.2026

PRITIKA AUTO INDUSTRIES LIMITED
Regd. Office: Plot No. C-94, Phase-VII, Industrial Focal Point, S.A.S Nagar, Mohali- 160055, Punjab
CIN: L45208PB1980PLC046738, Phone No. 0172-5008900
Email Id: compliance@pritikaautoindustries.com, website: www.pritikaautoindustries.com

NOTICE OF 46TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 46th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2026 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) at 11.30 a.m., to transact the Ordinary and Special Business, as set out in the Notice of the AGM.

Notice of the AGM and the Annual Report for FY 2025-26 has been sent in electronic mode to the members whose email IDs are registered with the Company/Depository Participants. The same is also available on the Company's website www.pritikaautoindustries.com/annual-reports.html and on website of BSE www.bseindia.com NSE www.nseindia.com and on NSDL at www.evoting.nsdl.com. The electronic dispatch of Annual Report has been completed on 2nd September, 2026. The requirement of sending physical copy of Notice and Annual Report to the members has been dispensed with vide MCA/SEBI circulars.

Notice is also given that the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of AGM.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically on all resolutions as set out in the Notice of the AGM through electronic voting system of National Securities Depository Ltd. (NSDL) from a place other than the venue of AGM ("remote e-voting") and the members who are attending AGM through VC/OAVM and have not casted their vote through remote e-voting shall be eligible to vote through e-voting system during AGM. **All the members are informed that:**

- i) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September, 2026. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the user ID and password by sending a request to NSDL at evoting@nsdl.com OR to Company's Registrar M/s Satellite Corporate Services Pvt. Ltd. at info@satellitecorporate.com. A person already registered with NSDL for remote e-voting can use existing user ID and password for casting vote;
- ii) The remote e-voting shall commence on 26th September, 2026 at 9:00 a.m. & end on 28th September, 2026 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL thereafter and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of AGM.
- iii) Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
- iv) The Board of Directors has appointed Mr. Sushil K Sikka, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- v) In case of any query/grievances members are requested to email company's Registrar at info@satellitecorporate.com OR contact Mrs. Pallavi Mhatre, Manager, NSDL, at 022-2499 4545, 022-48867000 OR pallavi@nsdl.com. This notice is also available on the website of the company, BSE and NSE.

Members are also informed that the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of Seven or more consecutive years to the demat account of the 'IEPF Authority'. The members who have not claimed dividend for the Financial Year 2018-19 and onward, which is otherwise liable to be transferred to IEPF Authority, are requested to claim the same on or before October 15, 2026 by sending documents to the RTA of the company.

For Pritika Auto Industries Ltd
Harpreet Singh Nibber
Managing Director (DIN:00239042)

Place: Mohali
Date: 02/09/2026

JTL INDUSTRIES LIMITED
CIN NO: L27106CH1991PLC011536
Regd. & Corp. Off.: S.C.O.18-19, Sector 28-C, Chandigarh-160 002 INDIA
Phone: +91 172 4668000, Email : secretarial@jitl.one, Website : www.jitl.one

NOTICE

Notice is hereby given that 35th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 25, 2026 at 11.30 A.M. through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue, to transact the business specified in the Notice convening the said AGM, in view of the applicable provisions of the Companies Act, 2013 ("Act"), Circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as MCA Circulars) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (collectively referred to as SEBI Circulars). The instructions for attending the AGM through VC/OAVM are mentioned in the Notice dated August 31, 2026, convening the 35th AGM.

In compliance with the relevant MCA and SEBI Circulars, copies of the Notice of 35th AGM and Annual Report for the financial year ended March 31, 2026 are being sent to all the members whose email IDs are registered with the Depositories/RTA of the Company. In line with the MCA Circulars, physical copies of the AGM Notice are not being dispatched and the AGM Notice along with the Annual Report shall be sent through email to the shareholders whose e-mail IDs are registered with Company/RTA/Depositories. Further, a letter providing a weblink for accessing the AGM Notice and Annual Report for the F.Y. 2025-26 will be sent to those Members who have not registered their e-mail addresses.

Members holding shares in physical form or who have not registered their email addresses and mobile numbers are requested to register the same with the Company's Registrar and Share Transfer Agent (RTA) viz. M/S Beetal Financial & Computer Services (P) Limited. In the case of Shares held in Demat mode, the shareholders may please contact the Depository Participant ("DP") and register their email addresses and bank account details in the demat account as per the process followed and advised by the DP.

The Notice of 35th AGM and Annual Report for F.Y. ended March 31, 2026 is also being made available on Company's Website i.e. www.jitl.one, website of Stock Exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com.

The Company is providing facility of remote e-voting through CDLS to its Members in respect of the businesses to be transacted at the AGM. The remote e-Voting period commences on Tuesday, September 22, 2026 (9.00 a.m. IST) and ends on Thursday, September 24, 2026 (5.00 p.m. IST). During this period, Members of the Company, holding shares both in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Friday, September 18, 2026 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDLS for voting thereafter.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Further, the facility of e-voting will also be made available at the AGM and members attending the AGM, who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM. Members who have already cast their votes

