

August 05, 2025

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Symbol: JUBLCPL

Scrip Code: 544355

Sub: Copy of Newspaper Advertisements- Notice of 17th Annual General Meeting (“AGM Notice”) and E-Voting.

Dear Sir(s),

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisements published in MINT (All Editions - English language) and HINDUSTAN (Hindi language), today i.e. August 05, 2025 which includes the following information:

- a) Completion of email dissemination on August 04, 2025 of the Notice of 17th Annual General Meeting and Annual Report for the Financial Year 2024-25 to the members whose email IDs are registered with the Company/ Registrar & Transfer Agent/ Depository Participant; and
- b) E-Voting information relating to the 17th Annual General Meeting of the Company.

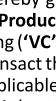
The copies of newspaper advertisements are also available on the website of the Company at www.jacpl.co.in.

This is for your information and records.

Thanking you,

For **Jubilant Agri and Consumer Products Limited**

Hariom Pandey
Company Secretary & Compliance Officer
Encl.: a/a



Jubilant Agri and Consumer Products Limited

(CIN: L52100UP2008PLC035862)

Registered Office: Bhartiagram, Gajraula, District Amroha - 244 223,
Uttar Pradesh, India, Phone: +91-5924-267437

Corporate Office: Chimes 142, 3rd Floor, Sector 44, District Gurugram - 122003,
Haryana, India. Ph: +91-124-2577229

E-mail: investorsjacpl@jubl.com; **Website:** www.jacpl.co.in

NOTICE OF 17TH ANNUAL GENERAL MEETING OF JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting ('AGM') of the Members of **Jubilant Agri and Consumer Products Limited** will be held on **Tuesday, August 26, 2025 at 11:00 A.M.** (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at the AGM, to transact the business(es) as set forth in the Notice convening 17th AGM ("AGM Notice") in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and circular issued by Securities Exchange Board of India vide circular no. SEBI/ HO/ CFD/ CFDPO-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time). The members may attend the AGM by following the procedure prescribed in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM, along with the Annual Report for the Financial Year 2024-25 has sent through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participants or Alankit Assignments Limited, Registrar and Transfer Agents ('RTA') of the Company. The aforesaid documents are also available on the website of the Company at www.jacpl.co.in and on the websites of Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). In addition, pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent letters providing the web link, including the exact path of Annual Report to those shareholders whose email address is not registered. The Company shall send the physical copy of Annual Report for the Financial Year 2024-25 to those Members who request the same at investorsjacpl@jubl.com by mentioning their Folio No./DP ID and Client ID.

Members who hold shares of the Company in dematerialized form and have not yet registered their email addresses with the Company are requested to contact their respective Depository Participant (DP) and complete the email registration process as advised by the DP.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and the Secretarial Standards of the General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing electronic voting ('e-Voting') facility to all the Members to enable them to cast their votes electronically. Accordingly, all the items of business set forth in the Notice of AGM may be transacted through e-Voting facility provided by National Securities Depository Limited ('NSDL') (either by a) remote e-voting prior to the AGM or b) e-voting during the AGM.

Members are further informed that:

- I. The Cut-off date for the purpose of the e-voting has been fixed as Tuesday, 19th August, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date;
- II. Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Saturday, 23 rd August 2025
End of remote e-voting	Till 5:00 P.M. (IST) on Monday, 25 th August 2025

- III. No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- IV. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. Tuesday, 19th August, 2025, may obtain the User ID and Password by sending a request to NSDL at evoting@nsdl.com or to the Company at investorsjacpl@jubl.com or to RTA at rtat@alankit.com. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL on Toll free no.: 022 - 4886 7000;
- V. The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights;
- VI. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again; and
- VII. The Notice of AGM and the Annual Report have been displayed on the Company's website at link www.jacpl.co.in and on the website of NSDL at www.evoting.nsdl.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com or on No.: 022 - 4886 7000.

The Board of Directors have appointed Mr. Deepak Kukreja FCS No. 4140, C.P. No.: 8265), Partner or failing him Ms. Monika Kothari FCS No. 4936, C.P. No.: 5480), Partner of M/s. DMK Associates, Company Secretaries (FRN:P206GEO031000), New Delhi, as 'Scrutinizer' to scrutinize the process of e-voting during the AGM and remote e-voting held before the AGM in a fair and transparent manner.

The results of voting on the resolutions set out in the Notice of AGM shall be declared within 2 working days of conclusion of the AGM. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company at www.jacpl.co.in and on the website of NSDL at www.evoting.nsdl.com, immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

For Jubilant Agri and Consumer Products Limited
Sd/-
Harion Pandey
Company Secretary
Membership No: F9349

Date : August 04, 2025
Place : Gurugram

S. E. RAILWAY – TENDER

Tender Notice No.: e-Tender/2025/25, Date: 01.08.2025. For and on behalf of President India, the Divisional Railway Manager (Engg.), South Eastern Railway, Kharagpur-721301 invites e-tender for the following works **before 15.00 hrs.** on the date mentioned against items and will be **opened at 15.30 hrs. SI.No.**



Tender No. :- E-KGP-South-40-2025. Description of work: Replacement of existing Bridge Slab by PSC Slab and other allied works (57 Nos. Bridges) under Mission 3000MT in Kharagpur-Lakshannath Road section under the jurisdiction of ADEN (South/Kharagpur). **Tender Value :** ₹ 83.72,19,684.24. **Earnest Money :** ₹ 43,36,100. **SI.No.-2. Tender No. :- E-KGP-South-41-2025. Description of work:** Replacement of existing Bridge Slab by PSC Slab and other allied works (49 Nos. Bridges) under Mission 3000MT in Lakshannath Road-Nuagan Mayurbhanj Road section under the jurisdiction of ADEN (South/Kharagpur). **Tender Value :** ₹ 80,96,53,756.14. **Earnest Money :** ₹ 41,98,300. **SI.No.-3. Tender No. :- E-KGP-South-42-2025. Description of work:** Replacement of existing Bridge Slab by PSC Slab and other allied works (74 Nos. Bridges) under Mission 3000MT in Nuagan Mayurbhanj Road-Bhadrak section under the jurisdiction of ADEN/Balasore. **Tender Value :** ₹ 78,33,87,135.64. **Earnest Money :** ₹ 40,66,900. **SI.No.-4. Tender No. :- E-KGP-South-43-2025. Description of work:** Construction of 31 Mr. wide FOB at Bhanpur (VZR) Station under the jurisdiction of ADEN/Balasore. **Tender Value :** ₹ 2,19,30,688.86. **Earnest Money :** ₹ 2,59,700. **SI.No.-5. Tender No. :- E-KGP-South-44-2025. Description of work:** (i) Construction of 22 Nos. RCC box (2.5mtr x 2.5mtr) with pushing technique along with provision of height gauge and drain in Kharagpur-Bhadrak section, on routes with speed 130kmph and above, in connection with safety fencing work under the jurisdiction of ADEN(South/Kharagpur). (ii) Replacement of existing piped bridges (10 Nos.) by pushing technique in Kharagpur-Rupsa section under Kharagpur division under ADEN (South/Kharagpur (2nd call). **Tender Value :** ₹ 43,19,65,537.67. **Earnest Money :** ₹ 23,09,800. **Tender Document Cost :** ₹ 0 (for SI.No. 1 to 5 each). **Date of Opening:** 21.08.2025 (for SI.No. 1 to 5 each). **Completion Period of the work:** 36 months (for SI.No. 1 to 3 each), 12 months (for SI.No. 4 & 24 months (for SI.No. 5). **Bidding start date:** From 07.08.2025 and upto to 15.00 hrs. on 21.08.2025 (for SI.No. 1 to 5 each). Interested tenderers may visit website www.ireps.gov.in for full details/descriptions/specification of the tenders and submit their bids online. In no case manual tender for these works will be accepted. **N.B.:** Prospective bidders may regularly visit www.ireps.gov.in to participate in all tenders. (PR-475)


KMDA TENDER NOTICE
e-NTI No. KMDA/WS/GAP/SP/SE/
NTI-92 (Circular) 25-26
Online e-Tender is invited by The
Superintending Engineer, North Circ
GAP Wing, W&S Sector, KMDA, Block-
D, 1st Floor, Umayany Bhawan, Kolkata-
700091, from reliable, resourceful, bona
fide and experienced firm/individual
individual contractors / joint ventures, fo
for the work, **Name of Work, Estimated**
Amount, Earnest Money, Time of
Completion, Pollution Abatement of
Sewerage Project including construction of
Station Treatment Plant(STP), Main
Sewerage Line, Sewer Pumping
Station (SPS), Sewer Network and allied
works at added area of Kalyani Municipal
Town for Ward nos. 1, 2, 3 (Partially) & 14
(Phase 1)(3rd Cir). Estimated Amount
reserved with T/C Rs. 1,00,00,000/- through
online e-Tendering System, from Monday
followed by 03 months of Time Run and 5
years' Operation & Maintenance, Last
date & time of online Bid submission:
06.09.2025. Time 15:00 hrs., for details
contact the above office or visit both
websites. (KMDA-489)
www.kmda.wb.gov.in
www.whdenders.gov.in

EASTERN RAILWAY

Tender Notice No. : ELS/HWH/10/538
EMU/RT-4, dated 31.07.2025. Open
 Tender for E-Tendering in single packet
 system is invited by Sr. Divisional
 Electrical Engineer (EMU), Eastern
 Railway, 4th Floor, Rail Yatri Niwas, near
 Howrah station, Howrah-711001 for the
 following work : **Name of the Work :**
 EMU rake cleaning at Tarakeswar EMU
 Stabling Yard for 02 years (730 Days) on
 manpower basis. **Tender Value :**
 ₹ 10,41,614.81. **Earnest Money (E.M.D.) :**
 ₹ 62,100. **Cost of tender documents :**
 0.00. **Closing Period:** 730 days
Date of Completion : 21.08.2025 at 12.00
 hrs. The tender documents and other
 details can be obtained from the website
www.irops.gov.in The bidding for the
 tender is to be submitted through
 tendering on above website. Manual
 offers are not allowed against this tender
 and any manual offer if received shall
 not be accepted and will be summarily
 rejected. (HWH-226/2025-26)

Tender Notice is also available at websites :
www.ir.indianrailways.gov.in / www.irops.gov.in

Follow us at :   **@EasternRailway**
F@easternrailwayheadquarter



indus
TOWERS

INDUS TOWERS LIMITED
CIN: L64201HR2006PLC073821

Regd. Office: Building No. 10, Tower A, 4th Floor, DLF Cyber City,
 Gurugram-122002, Haryana
Tel: +91-124-4296766, **Fax:** +91-124-4289333
Email id: compliance.officer@industowers.com **Website:** www.industowers.com

INFORMATION REGARDING 19th ANNUAL GENERAL MEETING OF INDUS TOWERS LIMITED

The 19th Annual General Meeting ("AGM") of Indus Towers Limited ("Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Friday, August 29, 2025 at 3:30 P.M. (IST) to transact the businesses as are set forth in the Notice of AGM dated Wednesday, July 30, 2025 ("**Notice**") in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") and SEBI.

In accordance with the applicable circulars, the Notice and Integrated Annual Report inter-alia covering Financial Statements 2024-25 ("**Integrated Report**") will be sent through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs) as on Friday, August 01, 2025 and a physical communication will be sent to the Members whose email addresses are not updated in the records, which shall contain the exact link and QR code of the Company's website to access the Notice, Integrated Report and other relevant documents. The hard copy of the full Integrated Report will be sent to those shareholders who will request for the same. The Notice and Integrated Report will also be available on the website of the Company at www.industowers.com, on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Further, the Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Members holding shares in physical form who have not registered their email address with the Company are requested to register the same by following the procedure specified in the Notice, i.e. through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 is available at <https://iris.kfintech.com/client-services/isc/default.aspx> and www.industowers.com and detailed FAQs on the same are available at <https://iris.kfintech.com/faq.html>. The Members holding shares in dematerialized form are requested to register/ update their email addresses with their relevant DPs.

The Company will provide remote e-voting facility to all the Members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting/ e-voting at the AGM, shall be provided in the Notice.

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

For Indus Towers Limited
 Sd/-
Samsridhi Rodhe
Company Secretary & Compliance Officer

Place: Gurugram
 Date: August 04, 2025

Have fun with facts on **Sundays**

Catch the latest column of

HT TWTW
THE WEEK THAT WAS

A quiz on the week's development.



HT

HT hindustantimes **HT** tweets **G** www.hindustantimes.com

FIRST VOICE. LAST WORD.

