



JAMSHRI REALTY LIMITED

CIN: L17111PN1907PLC000258 : GST:27AAACT5098E1Z7

Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur- 413001

Admn. Office: 601-B, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE:91-22- 22872401

E-MAIL: jammill1907@gmail.com

Date: 30.08.2025

Department of Corporate Services,
The Bombay Stock Exchange,
1st Floor, New Trading Ring, Routunda Building,
P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

Sub - Intimation and Submission of Notice of Annual General Meeting (AGM)

Dear Sir,

Pursuant to Regulation 30(6) and Part A of Schedule III of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, this is to inform that the 117th Annual General Meeting (AGM) of the company is scheduled to be held through Video Conference (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India on - Monday 22nd September, 2025. The members are provided with the remote e-voting facility to cast their votes electronically on the resolutions mentioned in the Notice of 117th AGM. The remote e-voting facility shall commence on Friday, September 19, 2025, at 9.00 a.m. (IST) and ends on Sunday, September 21, 2025 at 5:00 p.m. (IST). During this period, shareholders may cast their votes remotely by logging in as per the login method provided in the Notice. The remote e-voting shall be disabled by CDSL for voting thereafter.

The Register of Members and Shares Transfer Books in respect of Equity Shares of the Company will remain closed from 16/09/2025 to 22/09/2025 (both days inclusive). You are requested to take the above information on your record.

Thanking you,
Yours faithfully,

For Jamshri Realty Limited

Rajesh Damani
Joint Managing Director

NOTICE

NOTICE is hereby given that the One Hundred and Seventeenth Annual General Meeting of the Company will be held on Monday 22nd September 2025 at 12.30 p.m. through Video Conferencing/Other Audio Visual Means organized by the Company, to transact the following businesses. The venue of the meeting shall be deemed to be the Registered Office of the Company at Fatehchand Damani Nagar, Station Road, Solapur – 413001.

1. To receive, consider and adopt the Financial Statement for the year ended 31st March, 2025 together with Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Smt. Rekha Thirani (DIN: 00054058), who retires by rotation and being eligible offers herself for re-appointment.
3. To appoint a Director in place of Dr. Pradeepkumar Singhal (DIN: 08378784), who retires by rotation and being eligible offers himself for re-appointment

SPECIAL BUSINESS

4. To consider, and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution for appointment of Shri Rajesh Damani (DIN: 00184576) as Joint Managing Director of the Company:

“RESOLVED THAT pursuant to the provisions of Section 196 and 197 and 203 read with Schedule V and all other applicable provisions of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and recommendations of the Nomination & Remuneration Committee of the Company, approval of the shareholders of the Company be and is hereby accorded to the renewal of appointment of Shri Rajesh Damani (DIN: 00184576) as Joint Managing Director for a period of 1 (One) year with effect from October 1, 2025 on the terms and conditions including as set out in the Statement annexed to the Notice convening this Meeting, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include the Committees of the Board) to alter and vary the terms and conditions of the said appointment and /or remuneration as it may deem fit and as may be acceptable to Shri Rajesh Damani subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof for the time being in force;

RESOLVED FURTHER THAT Shri Premratan Damani, Managing Director, and/or Shri Devesh Bhati, Company Secretary, be and are hereby authorized to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

5. To consider, and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution for appointment of Ankoor Kulkarni (DIN: 10862737) as an Independent Director of the Company:

“RESOLVED THAT pursuant to the provisions of Section 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications (or reenactment thereof for the time being in force) of the Companies Act, 2013 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), as amended from time to time as well as based on recommendation of the Nomination and Remuneration Committee, Mr. Ankoor Kulkarni (DIN No. 10862737), who meets the criteria for independence and who was appointed as an Additional Independent Director with effect from i.e. 12th August, 2025 till the date of the ensuing Annual General Meeting be and is hereby appointed as an Independent Director of the Company for a period of 5 years till 11th August, 2030 not being liable to retire by rotation.

RESOLVED FURTHER THAT Shri Premratan Damani, Managing Director, Shri Rajesh Damani, Joint Managing Director and/ or Shri Devesh Bhati, Company Secretary, be and are hereby authorized to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

6. To consider, and if thought fit, to pass, or without modification, following resolution as Special resolution for approval for taking loan from Directors/Promoter Companies , if any with an option to convert the loan into Equity :

“RESOLVED THAT pursuant to the provisions of Section 62(3) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications thereof) and any applicable rules and regulations made thereunder and in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as may be modified or re-enacted from time to time and any other applicable laws, rules and regulations and consistent with the existing borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013 and as recommended by the Audit Committee and approved by the Board, the consent of members of the Company be and is hereby accorded to the Board for borrowing from time to time, as per the requirement of the Company, any sum or sums of money from Directors of the Company and Promoter Group Companies, if any, on such terms and conditions as the Board may deem fit by way of loans convertible into equity shares at the option of Lender (which shall rank pari passu with the existing equity shares of the Company), up to an aggregate amount of Rs. 10,00,00,000/- (Rupees Ten Crore Only) at a price which shall be decided mutually by the lender and the Company in accordance with the applicable laws, rules and regulations.”

“RESOLVED FURTHER THAT Loan Agreements containing the terms and conditions for obtaining the loans and of their conversion into equity shares shall be executed between the lenders (Directors /Promoter Group Companies) and the Company and any of the Directors of the Company or Key Managerial Personnel or any other executive(s) or officer(s) of the Company are hereby authorized to sign the said Loan Agreements on behalf of the Company.

RESOLVED FURTHER THAT the equity shares to be issued and allotted pursuant to conversion of loans shall rank pari passu in all respects with the then existing equity shares in the Company and be listed on the stock exchange(s) where the existing shares of the Company are listed.

“RESOLVED FURTHER THAT the Board (including any Director or any Committee duly constituted by the Board of Directors or any authority as approved by the Board of Directors) be and is hereby authorized to do all such acts, deeds and things and to sign and execute all such deeds, documents and instruments as may be necessary, expedient and incidental thereto to give effect to this resolution including but not limited to signing and filing of necessary forms with the Registrar of Companies and other statutory authorities.

Place: Mumbai
Date: 12th, August, 2025

By Order of the Board of Directors
Jamshri Realty Limited

Rajesh Damani
Joint Managing Director
DIN: 00184576
Address: 24, Motimahal, 195, J Tata Road,
Churchgate, Mumbai 400020

Registered Office:

Fatehchand Damani Nagar,
Station Road,
Solapur-413001

NOTES:

1. An Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 (hereinafter referred to as the “Act”), in respect of businesses to be transacted at the Annual General Meeting (hereinafter referred to as “AGM”), as set out under Item No(s). 4 to 6 above and the relevant details of the Directors as required under Secretarial Standards – 2 on General Meetings issued by the Institute of Company Secretaries of India, is annexed hereto as Annexure A to the Notice.
2. The Ministry of Corporate Affairs (MCA) vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as MCA Circulars) has permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India (SEBI) vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023, October 3, 2024 (SEBI Circulars) has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015 (SEBI Listing Regulations).
3. **PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for this AGM and hence the Proxy Form, Attendance Slip and Route Map for the AGM are not annexed to this Notice.
4. Corporate members are encouraged to attend and vote at the meeting. Corporate members are requested to send a certified copy of the Board resolution authorizing their representative to attend the meeting and vote on their behalf at the meeting. The copy of the same is required to be emailed to jammill1907@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com.
5. In case of joint holders attending the Meeting, only such joint holder who is higher in order of names will be entitled to vote at the meeting.
6. Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to Members at their email addresses registered with the Company/ Depository Participant. The Company shall send a physical copy of the Annual Report to those Members who specifically request for the same at jammill1907@gmail.com mentioning their Folio No./ DP ID and Client ID. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company’s website www.jamshri.in, website of Stock Exchange at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.
7. Dispatch of Annual Report and Notice of AGM through electronic mode: In accordance with, the above referred circulars, the Annual Report for 2024-25 and the Notice of this AGM are being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or the Depository Participant(s) as on 30th August, 2025.
8. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at jammill1907@gmail.com or helpdesk.evoting@cdslindia.com. However, if he / she is already registered with CDSL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.
9. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, PAN, mandates, nomination, power of attorney, bank details, bank account number, MICR code, IFSC, etc.:

(a) For shares held in electronic form: to their DPs.

(b) For shares held in physical form: The following details/documents should be sent to the Company's RTA viz. Purva Sharegistry (India) Pvt. Ltd., Unit no. 9, Shivshakti Industrial Estate, J.R. Boricha Marg, Lower Parel (East) Mumbai – 400011, email- support@purvashare.com: Tel No. 022-23012518/23016761.

(i) Form ISR-1 along with supporting documents.

(ii) Cancelled cheque in original, bearing the name of the Member or first holder, in case shares are held jointly.

(iii) Bank attested legible copy of the first page of the Bank Passbook/Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch.

(iv) Self-attested copy of the PAN Card of all the holders; and

(v) Self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.

To mitigate unintended challenges on account of freezing of folios, SEBI vide its Circular No. SEBI/HO/MIRSD/POD- 1/P/ CIR/2023/181 dated November 17, 2023, has done away with the provision regarding freezing of folios not having PAN, KYC and Nomination details.

10. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz., Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates / folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website at jamshri.in and on the website of the Company's RTA at purvashare.com. It may be noted that any service request can be processed only after the folio is KYC Compliant.
11. SEBI vide its notification dated January 24, 2022 has amended Regulation 40 of the SEBI Listing Regulations and has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialised form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company or the Company's RTA, for assistance in this regard.
12. SEBI HAS MANDATED SUBMISSION OF PAN BY EVERY PARTICIPANT IN THE SECURITIES MARKET. MEMBERS HOLDING SHARES IN ELECTRONIC FORM ARE, THEREFORE, REQUESTED TO SUBMIT THEIR PAN DETAILS TO THEIR DEPOSITORY PARTICIPANTS. MEMBERS HOLDING SHARES IN PHYSICAL FORM ARE REQUESTED TO SUBMIT THEIR PAN DETAILS TO THE COMPANY'S RTA.
13. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company's RTA, the details of such folios together with the share certificates along with the requisite KYC documents for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialized form.
14. As per the provisions of Section 72 of the Act and SEBI Circular, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in ISR-3 or SH-14 as the case may be. The said forms can be downloaded from our website at jamshri.in and website of the Registrar and Transfer Agent ('RTA') at purvashare.com. Members are requested to submit the said details to their DPs in case the shares are held by them in dematerialized form and to the Company's RTA in case the shares are held by them in physical form, quoting their folio number.
15. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023, read with Master Circular No. SEBI/HO/OIAE/OIAE_IAD- 1/P/ CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023), has established a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market.

Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA / Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal at <https://smartodr.in/login>.
16. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with the Company's RTA in case the shares are held by them in physical form.
17. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long.
18. The Company has notified closure of Register of Members and Share Transfer Books from 16/09/2025 to 22/09/2025 (both days inclusive) and Record Date will be 15/09/2025.
19. Ms. Manisha Dikshit, Proprietor of M/s. Manisha Bajaj & Associates has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.
20. The Scrutinizer, after the conclusion of voting at the general meeting, shall make, not later than two (2) working days of the conclusion of the Meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

21. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company- www.jamshri.in and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the stock exchange at which the shares of the Company are listed.
22. Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of AGM i.e. 22nd September , 2025.
23. The Members who have cast their vote by remote e-voting system prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

GENERAL INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING ANNUAL GENERAL MEETING

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company has provided facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting will be provided by CDSL.
2. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on a first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
3. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
4. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e- voting.

THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The e-voting period commences on 19th September , 2025 (9:00 a.m. IST) and ends on 21st September, 2025, (5:00 p.m. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date (record date) of 15th September, 2025, may cast their votes electronically. The e-voting module will be disabled by CDSL for voting thereafter. A member will not be allowed to vote again on any resolution on which vote has already been cast. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e., as on Monday 15th Sept , 2025.
- (ii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholder's/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iii) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode with CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders Holding securities in Demat mode with CDSL	1) Users who have opted for CDSL's Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e- Voting page without any further authentication. The URLs for users to login to Easi/Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the eVoting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders Holding securities in Demat mode with NSDL	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see E-Voting services. Click on "Access to e- Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to E-Voting service provider website for casting your vote during the remote E-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdEasDirectReg.jsp 3) Visit the E-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of E-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see E-Voting page. Click on company name or E-Voting service provider name and you will be redirected to E-Voting service provider website for casting your vote during the remote E-Voting period or joining virtual meeting & voting during the meeting. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for E-Voting facility. After successful login, you will be able to see E-Voting option. Once you click on e- Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see E-Voting feature. Click on company name or E-Voting service provider name and you will be redirected to EVoting service provider's website for casting your vote during the remote E-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-4886 7000 and 022-2499 7000

ix. Login method for e-Voting for shareholders other than individual shareholders holding in Demat form & physical shareholders.

1. The Shareholders should log on to the E-Voting Website - www.evotingindia.com

2. Click on "Shareholders" module.

3. Now Enter your User ID -

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

4. Next enter the Image Verification as displayed and Click on Login.

5. If you are holding shares in DEMAT FORM and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.

6. If you are a first time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

X. After entering these details appropriately, click on "SUBMIT" tab.

xi. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach the 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

xii. For shareholders holding shares in physical form, the details can be used only for Remote E-Voting on the resolutions contained in this Notice.

xiii. Click on the EVSN for **JAMSHRI REALTY LIMITED** on which you choose to vote.

xiv. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

xv. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

xvi. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

xvii. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

xviii. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

xix. If a demat account holder has forgotten the password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xx. There is also an optional provision to upload BR/POA if any is uploaded, which will be made available to the scrutinizer for verification.

xxi. Additional Facility for Non - Individual Shareholders and Custodians- For Remote Evoting only

- Non-Individual Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively Non-Individual shareholders are required to send the relevant Board Resolution /Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote to the Scrutinizer and to the Company at the email address viz; jammill1907@gmail.com , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for remote e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use the Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 3 (three) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at jammill1907@gmail.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance i.e. 3 (three) days prior to the meeting mentioning their name, demat account number/folio number, email id, mobile number at jammill1907@gmail.com. These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

A. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to jammill1907@gmail.com/support@purvashare.com

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911

B. PROCESS FOR REGISTRATION OF E-MAIL ADDRESS/MOBILE NO BY SHAREHOLDERS :

For Registration of e-mail id for Demat shareholders:

(i) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id. The forms and process for updation can also be downloaded from the Company's website <https://jamshri.in/investors/> and from the website of the RTA at <https://purvashare.com/faq>

(ii) For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

(iii) For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Documents open for inspection:

a. All the documents referred to in the accompanying notice and the statement pursuant to Section 102 (1) of the Companies Act, 2013 shall be available for inspection through electronic mode. Members are requested to write to the Company on jammill1907@gmail.com for inspection of said documents; and

b. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, shall be available for inspection. Members are requested to write to the Company on jammill1907@gmail.com for inspection of said documents.

c. Members are requested to kindly mention their Folio Number /DP ID and Client ID (In case of Demat shares) in all their correspondence with the Company's Registrar in order to obtain reply to their queries promptly.

Place: Mumbai
Date: 12th August 2025

For and on behalf of the Board of Directors
Jamshri Realty Limited

Rajesh Damani
Joint Managing Director
DIN: 00184576

Add: 24, Motimahal, 195, J Tata Road,
Churchgate, Mumbai 400020

Registered Office:
Fatehchand Damani Nagar,
Station Road,
Solapur-413001

Statement pursuant to Section 102(1) of the Companies Act, 2013, as amended ('Act')

The following Statement sets out all material facts relating to Item Nos. 4 to 6 mentioned in the accompanying Notice.

ITEM No.4 RE-APPOINTMENT OF RAJESH DAMANI AS JOINT MANAGING DIRECTOR

Shri Rajesh Damani (DIN: 00184576) was appointed as the Joint Managing Director for a period of 1 year which term would expire on 30th September 2025. Shri Rajesh Damani has an experience of 39 years in various industries including textiles, engineering, IT, IT infrastructure, Retail etc. and is spearheading the Business Development of the Company in its strategy to make the pivot from textiles to various other uses of its campus. The Board is of the opinion that his continuation as Joint Managing Director will help the Company in its growth and as such recommends his re-appointment as Joint Managing Director for a period of 1 year by passing an Ordinary Resolution.

The Company has received declaration from Shri Rajesh Damani that he is neither disqualified nor debarred from holding the office of Director by virtue of SEBI or any such authority or in terms of Section 164 of the Act. Further, he has given his consent to act as a Director. The information required pursuant to the Regulation 36(3) of the Listing Regulations, 2015 is attached herewith as Annexure A. A notice in writing has been received from a Member of the Company under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director.

Accordingly, the Board and Nomination & Remuneration Committee at its meeting held on 12/08/2025, decided to recommend his re-appointment as the Joint Managing Director for a further period of 1 year w.e.f. 1st October 2025 at the remuneration mentioned herein after.

Sr. No	PARTICULARS	
I.	SALARY	Rs.45,000/- (Rupees Forty Five Thousand Only) per month.
II.	COMMISSION	One per cent of the net profits of the Company, subject to a ceiling of 50% of the salary or Rs.2,70,000/- per annum, whichever is less.
III.	PERQUISITES	The Joint Managing Director, Shri Rajesh Damani shall also be entitled to the perquisites listed below, subject to the condition that the perquisites listed under part 'A' shall be limited to the annual salary or Rs.8,10,000/-per annum whichever is less.
PART – A		
(I)	HOUSING	House Rent allowance @30% of the salary. The expenditure incurred on gas, electricity, water and furnishings will be valued as per the Income Tax Rules 1962 which will be subject to a ceiling of 10% of the salary.
(II)	MEDICAL REIMBURSEMENT	Reimbursement of expenses incurred for self and family subject to a ceiling of one month's salary per year or three months' salary over a period of three years
(III)	LEAVE TRAVEL CONCESSION	For self, wife and dependent children once a year to and from any place subject to the condition that only actual fares and no hotel expenses etc. will be allowed.
(IV)	PERSONAL ACCIDENT INSURANCE	Of an amount, the annual premium of which shall not exceed Rs. 4000/- per annum.
(V)	CLUB FEES	Fees of Clubs, subject to maximum of two clubs provided no life membership fee or admission fees is paid

PART - B		
(I)	COMPANY'S CONTRIBUTION TOWARDS PROVIDENT FUND/ SUPERANNUATION FUND AND PENSION	As per Rules of the Company, but not exceeding 25% of the salary as laid down under the Income-Tax Rules, 1962.
(II)	GRATUITY	Not exceeding one-half month's salary for each completed year of service.
PART - C		
(I)	CAR	Free use of Car with driver for the Company's business
(I)	TELEPHONE	Free Telephone facility at residence
OTHER PERQUISITES		
(I)	LEAVE	One full pay and allowance as per Rules of the Company but not exceeding one month's leave for every 11 months of service subject to condition that leave accumulated but not availed of will not be allowed to be encashed.
(II)	ENTERTAINMENT	Reimbursement of all entertainment and all other expenses actually and properly incurred for the business of the Company which will not be treated as an item of remuneration for the purpose of the Companies Act, 2013
Minimum Remuneration		Where in any financial year during the tenure of Mr. Rajesh Damani as the Joint Managing Director, if the Company has no profit or the profits are inadequate then there will be no reduction in the remuneration by way of salary and perquisites.

Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin): The proposed remuneration is at par with the prevailing remuneration in the industry of similar size for similarly placed persons.

Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any:

He is son of Shri Premratan Damani who is Managing Director and Promoter and brother of Smt. Rekha Thirani who is a Director and Promoter of the Company.

III. OTHER INFORMATION:

(1) Reasons of loss or inadequate profits:

Your Company has taken up the phase wise development of its campus and is repurposing the existing factory building for commercial use. This resulted in the company having to incur expenses and interest with the objectives for better return on capital and growth.

(2) Steps taken or proposed to be taken for improvement

Your company has also changed the use of its land and building from industrial to commercial, which will help the company to bring in more retail/lifestyle/food brands to its premises.

Your company is also taking all efforts to make main gate, signages, parking, internal roads, walkways, landscaping to change the image of the premises and make it more attractive to bring in more walkins etc.

Your company has also shifted its debt from high rate of interest to lower rate and repayment linked to rentals thereby taking advantage of the rent discounting benefit with better terms and repayment facilities.

Your company is also making plans to improve the design and landscape of its premises to give it a look and feel of High Street. We are also planning weekend specific activities related to music, performing arts, etc in an effort to make our campus a fun, vibrant destination that offers something new every weekend. All these common facilities will enable our premises to attract about 5,000-6,000 people per day. At present we have approx 2,000 walkins daily on average. All brands and activities will be aided in their businesses by steady inflow of walkins including our hospitality business.

On the hospitality side, the company is improving its income by introducing new concepts and taking steps to increase the revenue, including the daily footfall to our premises bringing in added advantage. Your company has started with 2 more quick service food outlets from the premises.

Your company is confident that in the financial year 2025-2026 it will start increasing its revenue to lower the loss through the leasing of additional retail and office space which will also enable better use of its solar credits. Your company will be able to generate better footfall and revenue by also introducing new concepts in the Hospitality business.

(3) Expected increase in productivity and profits in measurable terms

Your company is pleased to announce that your company has signed a lease agreement with Connplex Cinema for a multiscreen miniplex from its premises. The cinema should be operational in the FY 2025- 26.

The company has received additional inquiries and is currently in negotiations with several other brands. We are exploring mutually beneficial terms with these prospective partners, aiming to further diversify our offerings and maximize opportunities for growth and collaboration.

The establishment of these brands' stores has led to a notable surge in daily foot traffic, benefitting all stakeholders involved. As a result, our campus now welcomes an average of approximately 2,000 walk-ins daily, reflecting the positive impact of these new additions on our overall visitor engagement and business vitality.

The Board hereby proposes the appointment of Shri Rajesh Damani as Joint Managing Director of the Company on such remuneration as mentioned hereinabove.

None of the Directors of the Company is in any way concerned or interested in the above mentioned Resolution except Shri Premratan Damani, Smt Rekha Thirani and Shri Rajesh Damani.

ITEM No.5:APPOINTMENT OF DIRECTOR AS AN INDEPENDENT DIRECTOR

In accordance with the provisions of Section 149 of the Companies Act, 2013 ("the Act") read with Schedule IV to the Act, the appointment of an Independent Director requires approval of members in the General Meeting of the Company. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, recommended the appointment of Shri Ankoor Kulkarni as an Independent Director on the Board of the Company for a term of 5 (Five) consecutive years up to 11th August, 2030.

Shri Ankoor Kulkarni aged 58 years, is having an professional experience of over 30 years in the fields of Finance, Business planning and Development, Business process services, Analytics, Information Technology, Green Field Projects, Strategic Marketing, change Management, sales , operations, collections, Customer relationships, marketing and risk management . Accordingly, he seems a suitable person to be appointed as an Independent Director on the Board of the Company and as a member of the Audit Committee and Nomination and Remuneration Committee.

The Company has received declaration from Shri Ankoor Kulkarni that he is neither disqualified from being appointed as a Director in terms of Section 164 of the Act nor debarred from holding office of Director by virtue of any authority. Further, he has given his consent to act as a Director. He is independent of the management and possesses appropriate skills, experience and knowledge.

The Company has received a declaration from Shri Ankoor Kulkarni that he meets the criteria of independence as prescribed under sub-section (6) of Section 149 of the Companies Act, 2013. In the opinion of the Board, Shri Ankoor Kulkarni fulfills the conditions for his appointment as an Independent Director as specified in the Act. He is neither related to any director or KMPs of the Company nor has any shareholding in the Company. The information required pursuant to the Regulation 36(3) of the Listing Regulations, 2015 is attached herewith as **Annexure A**.

Shri Ankoor Kulkarni may be deemed to be concerned or interested in the resolution to the extent of the sitting fee as may be received by him. None of the Directors or Key Managerial Personnel of the Company or their relatives are directly or indirectly concerned or interested, financially or otherwise, in this resolution.

In light of the above, your Directors recommend to pass necessary resolution as set out in Item No.05 of the notice as an Ordinary Resolution.

ITEM No.6: APPROVAL FOR OBTAINING LOANS CONVERTIBLE INTO EQUITY SHARES:

As your Company is in the process of expanding its business activity, it may require additional funds for funding its long term plans. It is proposed to raise the said funds from Directors /Promoter Group (lenders) Companies by obtaining loans convertible into Equity Shares (which shall rank pari passu with the existing equity shares of the Company) at the option of Lender on such terms and conditions as the Board may deem fit up to an aggregate amount of Rs. 10,00,00,000/- (Rupees Ten Crore Only) at a price which shall be decided mutually by the lender and the Company in accordance with the applicable laws, rules and regulations”.

In terms of the provisions of the Section 62(3) and other applicable provisions of the Companies Act,2013, an increase of the subscribed capital of a Company caused by the exercise of an option as a term attached to the loan raised by the Company to convert such loans into shares in the company, can only be done, if the terms of issue of loan containing an option to convert such loans into shares in the company, have been approved before the raising of loan by a special resolution passed by the Company in general meeting. Accordingly, approval of the members of the Company is being sought under Section 62(3) of the Companies Act, 2013 to enable the Lenders to provide loans convertible into equity shares in the Company.

Accordingly, the Board recommends the resolution as set out in Item No.6 above for approval of the members of the Company as a special resolution.

None of Directors or KMPs of the Company or their relatives are, in any way, concerned or interested in the resolution, except to the extent of their shareholding in the Company, if any and except to the extent if any convertible loans are granted by them (or by any Company in which they are interested) to the Company.

Annexure A**DETAILS OF DIRECTORS RETIRING BY ROTATION AND SEEKING RE-APPOINTMENT**

[Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and clause 1.2.5 of the Secretarial Standard -2]

Name of the Director	RAJESH PREM RATAN DAMANI	REKHA ANAND THIRANI	PRADEEPKUMAR SINGHAL	ANKOOR KULKARNI
Director Identification Number (DIN)	00184576	00054058	08378784	10862737
Nationality	Indian	Indian	Indian	Indian
Age	58	65	64	58
Qualification	Graduate	M Com	Doctor	Graduate/ diploma in mechanical engineering
Nature of expertise in specific functional areas	Textile and Real Estate.	35 years experience with a leading writing materials company for brand building.	36 years as consulting doctor in field of Medicine	Professional experience of over 30 years in the fields of Finance, Business planning and Development, Business process services, Analytics, Information Technology, Green Field Projects, Strategic Marketing, change Management, sales, operations, collections, Customer relationships, marketing and risk management
Terms and conditions of appointment	Appointment as a Joint Managing Director liable to retire by rotation.	Appointment as a Non-Executive Director liable to retire by rotation	Appointment as a Non-Executive Director liable to retire by rotation	Appointment of Independent director not liable to retire by rotation.
Date of first appointment on Board	24/07/2013	11/08/2014	14/06/2019	12/08/2025
Shareholding in the company as on 31 st March 2025	Nil	35800 Equity Shares	Nil	Nil

Name of the Director	RAJESH PREMRATAN DAMANI	REKHA ANAND THIRANI	PRADEEPKUMAR SINGHAL	ANKOOR KULKARNI
Other Companies in which he /she is a Director	-Bimla Holdings Co Pvt Ltd -Lotus Properties Pvt Ltd -Suchetan Commercial & Mktg Pvt Ltd -Vithoba Textiles Pvt Ltd -Rampro consultants Pvt Ltd -Nandini Apartment Pvt Ltd -Iping Data Labs LLP -M Visvesvaraya Industrial Research & Development Centre	-Shashi Tradewell Private Limited -Creations Student Stationery Private Limited -Kores (India) Limited -Shashi Finance Pvt. Ltd.	-Nil	Nil
Chairperson/Membership of the Statutory Committee(s) of Board of Directors of other Listed Companies in which he/she is a Director	Nil	Nil	Nil	Nil
Relationship with other Directors /Key managerial Personnel	Son of Shri Premratan Damani and Brother of Smt. Rekha Thiran	Daughter of Shri Premratan Damani and sister of Shri Rajesh Damani	N A	N A
No of Board meetings attended during the financial year 2024-25	4	5	5	0
Details of proposed remuneration:	As per the explanatory statement to Item No. 4 of the Notice.	As a Non-Executive Director, she is entitled to sitting fees for attending meetings of the Board/ Committees	As a Non-Executive Director, he is entitled to sitting fees for attending meetings of the Board/ Committees	As a Non-Executive Director, he is entitled to sitting fees for attending meetings of the Board/ Committees

Place: Mumbai
Date: 12 August, 2025

For an on behalf of the Board of Directors
Jamshri Realty Limited

Rajesh Damani
Joint Managing Director
DIN: 00184576
Add: 24, Motimahal, 195, J Tata Road,
Churchgate, Mumbai 400020