SHREE KRISHNA JUTE PRODUCTS LTD
CIN: L17232WB1981PLC034372
Regd. Off. -19D, MUKTARAM BABU STREET, KOLKATA, WB-700007
(E)- skjpl1981@gmail.com (W)-www. http://skjpl.in (P)-9073965503

Through Ordinary Post / Registered Post / Speed Post

Ref:

To
Name of Shareholder
Address
Pin Code

Sub: Notice of 46th Annual General Meeting (AGM) of Shree Krishna Jute Products Ltd and Annual Report for the Financial Year 2025-26

Dear Sir(s),

We are pleased to inform you that the **46th Annual General Meeting ('AGM')** of Shree Krishna Jute Products Ltd ("The Company") is scheduled to be held on **Tuesday, 11th August, 2026** at **12:30 PM (IST)** at **Registered office of the Company i.e. 19D, Muktaram Babu Street, Kolkata, WB-700007.**

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

Accordingly Exact path where the Annual Report 2025-26 together with Notice calling 46th Annual General Meeting, and the Explanatory Statement are available at:

Weblink for AGM Notice:
https://drive.google.com/file/d/1Al2dM6Dxv0HH4D5Oomdmx8j0okUCbAWr/view

Weblink for Annual Report:
https://drive.google.com/file/d/19WfcLgqEIuKdusG4DAsQZcy9LggzZV4P/view

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the **Cut-off Date i.e. 04th August, 2026**

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

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

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at skjpl1981@gmail.com .

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

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Please quote your Folio No / DPID-Client Id in all future communication with us.

Your Folio No / DPID-Client Id -

Thanking you,

Yours sincerely,

For Shree Krishna Jute Products Limited

Sd/-
Suraj Kumar Jha
(Managing Director)
DIN: 10197854