

JAIHIND SYNTHETICS LTD
CIN: L17120MH1986PLC040093

103, Shreenath Sai Darshan CHS Ltd, Dattapada Road, Borivali (E), Mumbai- 400066
Tel: +022-28676010 | E-mail: jaihindltd@yahoo.com

Date: 06/09/2025

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Symbol: JAIHINDS

Ref.: Company Code: BSE – 514312

Sub.: Letter containing web-link of Annual Report FY 2024-25

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent to those Members who have not registered their e-mail addresses with the Company/Depositories, providing a web-link of the Annual Report for FY 2024-25. A copy of the said letter is enclosed.

We request you to take the above on record and treat it as compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your record.

For Jaihind Synthetics Ltd,

Dinesh Doshi
Director
DIN: 07789377

Place: Mumbai

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Folio No./DID & Client Id:

September 06, 2025

Dear Shareholder,

Sub.: Web-link for Annual Report for FY 2024-25 including the Notice of 38th Annual General Meeting

We are pleased to inform you that the 38th Annual General Meeting ('AGM') of the Members of **Jaihind Synthetics Ltd** ('the Company') is scheduled to be held on Tuesday, September 30, 2025 at 9:30 A.M. (IST) at the registered office of company at 103, Shreenath Sai Darshan CHS LTD, Dattapada Road, Borivali (East), Mumbai, 400066.

In compliance with relevant MCA Circulars and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Annual Report for FY 2024-25 including the Notice of 38th AGM is being sent by electronic mode only to those Members whose e-mail addresses are registered with the Company/Depository Participants.

In terms of Regulation 36(1)(b) of SEBI Listing Regulations, the web-link containing complete details of the Annual Report for FY 2024-25 including the Notice convening the 38th AGM is being sent to those Member(s) who have not registered their e-mail addresses with the Company/Depository Participants. Accordingly, this communication is being sent to you.

You may access the soft copy of the Annual Report for FY 2024-25 including the Notice convening the 38th AGM at the following web link: <https://www.jaihindltd.co.in/>

Additionally, the same is also available on the website of Central Depository Services (India) Limited at <https://www.cdslindia.com/> and the stock exchange on which the equity shares of the Company is listed, i.e., BSE Limited at www.bseindia.com.

Members holding shares who have not updated their e-mail addresses with the Company/RTA (viz. Skyline Financial Services Private Limited) are requested to update the same by following the process as provided in the Notice convening the AGM.

Members holding shares in dematerialized mode are requested to register/update their e-mail addresses with their respective Depository Participants.

For **Jaihind Synthetics Ltd**,

Sd/-

Dinesh Doshi
Director
DIN: 07789377

Place: Mumbai