



# JAYABHARAT CREDIT LIMITED

(Formerly : The Jayabharat Credit & Investment Co. Ltd.)

CIN : L66000MH1943PLC003899

JCL:09.2025

04.09.2025

To,  
The Manager – Listing Department  
The BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

**Sub:- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Integrated Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record. The above information is also available on the website of the Company [www.jayabharat.com](http://www.jayabharat.com).

This is for your information and records.

Thanking You,

Yours faithfully,

For Jayabharat Credit Limited,

Authorised Signatory.

Encl.: As above

cc:

1 National Securities Depository Limited,  
3<sup>rd</sup>, 4<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup>, 301, 401, 601 and 701,  
Naman Chambers, G Block, Bandra Kurla  
Complex, Mumbai 400051

2 Central Depository Services (India) Limited,  
Marathon Futurex, Unit No. 2501, 25<sup>th</sup> Floor, A Wing,  
Mafatlal Mills Compound, N M Joshi Marg, Lower Parel,  
Mumbai 400013.

3 MUFG Intime India Private Limited (formerly Link  
Intime India Private Limited),  
C-101, Embassy 247, L.B.S Marg, Vikhroli (West)  
Mumbai – 400083.



# JAYABHARAT CREDIT LIMITED

(Formerly : The Jayabharat Credit & Investment Co. Ltd.)

CIN : L66000MH1943PLC003899

Regd. Office : 19-20, Rajabhadur Mansion No. 22, 4th Floor, Opp. S.B.I. Main Branch, Near Stock Exchange,  
Mumbai Samachar Marg, Fort, Mumbai - 400 023

Tel. : (022) 2264 3022 / 23, Email:- jcl@jayabharat.com  
www.jayabharat.com

Date: 03.09.2025

Dear Shareholders,

**Subject:** Notice of 82<sup>nd</sup> Annual General Meeting (AGM) of JAYABHARAT CREDIT LIMITED and 82<sup>nd</sup> Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **82<sup>nd</sup> Annual General Meeting ('AGM')** of the Members of **JAYABHARAT CREDIT LIMITED** ('the Company') is scheduled to be held on **30<sup>th</sup> September, 2025 at 12.30 p.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

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 MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the 82<sup>nd</sup> Annual Report for the Financial Year 2024-25 are available at: Website: [www.jayabharat.com](http://www.jayabharat.com),

Exact path of 82nd Annual Report 2024-25: [http://www.jayabharat.com/Audited Financial Result](http://www.jayabharat.com/Audited_Financial_Result).

This letter is being sent to those members 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, Monday, 22<sup>nd</sup> September, 2025**.

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 security holders 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 security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > **Resources > Downloads > KYC > Formats for KYC.**

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.

Should you have any queries, please feel free to contact our investor relations department at [mt.helpdesk@in.mpms.mufig.com](mailto:mt.helpdesk@in.mpms.mufig.com). Further All shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is [https://web.in.mpms.mufig.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufig.com/helpdesk/Service_Request.html) or **+91 810 811 6767**.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For JAYABHARAT CREDIT LIMITED,

Sd/-  
**BIPIN B BHAVSAR**  
CEO.