

JECO EXPORTS & FINANCE LIMITED

Registered Office: 113, Park Street, Poddar Point, 'N' Block, 2nd Floor, Kolkata-700016

TEL: (91) (33) 2553 3160, 2523 2443, FAX: (91) (33) 2553 2738

Website: www.jecoexports.com, E-MAIL ID: compliance.jeco@gmail.com

CIN NO: L51109WB1982PLC035005

15th December, 2025

To, The Secretary, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098 Scrip Code – JECOEXP Series – BE	To, The Secretary, The Calcutta Stock Exchange Limited, Listing Department 7, Lyons Range Kolkata-700001 Scrip Code - 10020034
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Unit: JECO EXPORTS AND FINANCE LTD

Dear Sir/Madam,

Sub: - Notice of Extra-Ordinary General Meeting of the Company

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements, Regulations, 2015), we hereby enclose the notice of Extra-Ordinary General Meeting ("EGM") of Jeco Exports and Finance Limited (the "Company"), scheduled to be held on Thursday, the 8th January, 2026 at the registered office of the company at 113, Park Street, Poddar Point, 'N' Block, 2nd Floor, Kolkata-700016, at 11:00 A.M. Indian Standard Time ("IST"), Please find enclosed the electronic copy of the Notice of the EGM being sent by email to those Members whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent ("RTA") / Depository Participant(s) ("Depository"). The Notice of EGM is also being uploaded on the website of the Company at www.jecoexports.com.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed 1st January, 2026 as the cut-off date to determine the eligibility of the Members to cast their votes by electronic means and e-voting during the EGM scheduled to be held on Thursday, the 8th January, 2026.

You are requested to take the afore-mentioned information on record and oblige.

Thanking you,

For **Jeco Exports & Finance Limited**

Deepa Agarwal
Company Secretary

Encl: as above



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NOTICE

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of shareholders of Jeco Exports & Finance Limited (the "Company") will be held on Thursday, the **8th January, 2026**, at the registered office of the company 113, Park Street, Poddar Point, N Block, 2nd Floor, Kolkata-700016 at 11:00 A.M. to transact the following businesses:

SPECIAL BUSINESS:

ITEM NO. 1: To appoint Mr. Laxmi Kant Parwa (DIN: 03533525) as a Non-executive Non-Independent Director of the Company, liable to retire by rotation, and in this regard, to consider and, if thought fit, to pass the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to Section 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR") (including any statutory modification or re-enactment thereof for the time being in force), the Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Laxmi Kant Parwa (DIN: 03533525), who was appointed as an Additional Director of the Company, in Non-Executive Non-Independent category, on December 15, 2025, who holds office up to the date of the next Extra-Ordinary General Meeting in terms of Section 161 of the Act, and in respect of whom the Company has received a notice, in writing, under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT any director or Key Managerial Personnel of the Company be and are hereby severally authorized to do all acts, deeds and things, including but not limited to filing of all related forms with the Ministry of Corporate Affairs and intimation to the Stock Exchanges, for the implementation of this resolution in the manner most beneficial to the interests of the Company."

ITEM NO. 2

Re-appointment of Mrs. Moul Shree Jhunjunwala (00185781) as the Managing Director of the Company:

To appoint and if thought fit to pass, with or without modifications, pass the following resolution as **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, subject to the provisions of the Articles of Association and such other necessary approval(s), consent(s) or permission(s), as may be required, and pursuant to the recommendation of the Nomination and Remuneration Committee ("NRC"), and approval of the Board of Directors of the Company ("Board"), approval of the Members of the Company be and is hereby accorded for the re-appointment

of Mrs. Moul Shree Jhunjhunwala, (DIN: 00185781) as the Managing Director of the Company, not liable to retire by rotation, on a continuation basis for a further term of 3 (three) years till 28th May, 2028, on the terms and conditions and remuneration as set out in the Agreement, to be executed by the Company with Mrs. Moul Shree Jhunjhunwala, as placed before the Meeting and the terms of which has also been set out in the Explanatory Statement attached to this Notice with a liberty to the Board which shall also include the NRC to alter and vary, from time to time, the terms and conditions of the said appointment, subject to the overall ceiling on remuneration specified in Section 197 of the Companies Act, 2013 read with Schedule V thereto and other applicable provisions under the Act or any statutory modification(s) or re- enactment thereof, as may be applicable, for the time being in force.

RESOLVED FURTHER THAT notwithstanding anything contained in Sections 197, 198 and Schedule V of the Companies Act, 2013 or any amendments / re-enactment thereof or any revised/ new schedule thereof, in the event of absence of profits or inadequate profits in any financial year, the salary, perquisites and statutory benefits as decided by the Board be paid as minimum remuneration to Mrs. Moul Shree Jhunjhunwala, (DIN: 00185781).

RESOLVED FURTHER THAT for the purposes of giving effect to the above resolution, the Board be and is hereby authorized to execute all such agreements, documents, instruments and writings, file requisite filings, settle all questions, difficulties or doubts that may arise in this regard including for obtaining necessary approvals in relation thereto, and do such other acts, deeds, matters and things as may be considered necessary, desirable or expedient and delegate all or any of its powers herein conferred to any committee of directors or director(s) or officer(s) of the Company.”

Registered Office:

**113, Park Street, Poddar Point, N Block,
2nd Floor, Kolkata-700016**

Date: 15.12.2025

By order of the Board

**For Jeco Exports & Finance Ltd
Sd/-**

**Deepa Agarwal
Company Secretary
ICSI Membership N0.: 55882**

ANNEXURE TONOTICE

Explanatory Statements pursuant to Section 102 of the Companies Act, 2013

As required under section 102 of the Companies Act, 2013, the following Explanatory Statement sets out all material facts relating to the special business set out in Item No. 1 of the accompanying Notice Dated 15th December, 2025.

Item No. 1

The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee (NRC), has appointed Mr. Laxmi Kant Parwa as an Additional Director (Non-Executive, Non-Independent) of the Company with effect from 15th December, 2025, pursuant to Section 161 of the Companies Act, 2013 and the Articles of Association of the Company. He holds office up to the date of the ensuing Annual General Meeting.

The Company has received from Mr. Parwa (i) consent to act as Director in Form DIR-2, and (ii) intimation in Form DIR-8 confirming that he is not disqualified from being appointed as a Director under the Companies Act, 2013.

In terms of Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013, the appointment of a Non-Executive, Non-Independent Director requires the approval of shareholders.

The Board is of the opinion that the Company will benefit from Mr. Parwa's experience, guidance, and strategic insights, and accordingly recommends the resolution as set out in the Notice for approval of the members.

None of the Directors, Key Managerial Personnel (KMPs) or their relatives, except Mr. Laxmi Kant Parwa, are concerned or interested financially or otherwise in the resolution.

Mr. Laxmi Kant Parwa is an experienced professional with a strong background in business administration, finance, and corporate management. With the diversified experience across different industries, he has contributed to strategic planning, corporate governance, and operational oversight in various organisations.

He has been associated with several corporate initiatives and brings valuable expertise in policy formulation, organisational development, and long-term strategic direction. His pragmatic approach and strong understanding of corporate functioning make him a valuable addition to the Board.

A brief profile of Mr. Parwa is provided in the Annexure – A to this Notice along with other requisite information in compliance with Regulation 36(3) of the SEBI LODR and the SS-2.

Item No. 2

The Members of the Company to consider for approving the re-appointment of Mrs. Moul Shree Jhunjunwala, d/o Mr. Vijay Mohatta, as the Managing Director of the Company for a further period of 3 years.

The Company has received from Mrs. Moul Shree Jhunjunwala, his consent to act as Managing Director along with all declaration to the effect that she is not disqualified from being appointed as Director, in terms of Section 164(2) of the Companies Act, 2013 and has not being debarred from being continuing or holding the office of Director of a Company by virtue if any order passed by SEBI or any other Statutory Authority. She satisfied all the conditions set out in Part-I of Schedule V to the Companies Act, 2013 (including any amendments thereto) as also the conditions set out under sub-section (3) of Section 196 of the Companies Act, 2013 for being eligible for re-appointment. Accordingly, the Board of Directors at its meeting held on 29th May, 2025, based on the recommendation of Nomination and Remuneration Committee and subject to the approval of members, approved the appointment of Mrs. Moul Shree Jhunjunwala, as the Managing Director of the Company for a further period of 3 years on the terms and conditions as set out in this item of the Notice and as enumerated in the Agreement entered into between the Company and Mrs. Moul Shree Jhunjunwala.

Mrs. Moulshree Jhunjhunwala has been associated with the Company since several years and has been serving as the Managing Director of the Company, providing strategic leadership and business direction. She possesses extensive experience in finance, corporate management, and administration, contributing significantly to the Company's growth and governance framework.

Under her guidance, the Company has strengthened its operational efficiency, improved compliance standards, and enhanced stakeholder engagement. She has been instrumental in formulating long-term business policies, overseeing risk management, and ensuring adherence to regulatory requirements under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

She is not related to any other Directors or Key Managerial Personnel of the Company except to the extent as disclosed by her. She satisfies all conditions for re-appointment as prescribed under applicable laws.

Her continued leadership is considered valuable for the sustained progress of the Company.

Further, the terms and conditions as mentioned below and specifically approved with powers to the Board of Directors (which term shall be deemed to include any committee thereof for the time being and from time to time, to which all or any of the powers hereby conferred on the Board by this resolution may have been delegated) to alter, amend, vary and modify the terms and conditions of the said appointment and remuneration payable from time to time as they deem fit in such manner and within the limits prescribed under Schedule V to the said Act or any statutory amendment(s) and/or modification(s) thereof:

1. **Term of Appointment:** For a further period of 3 years till 28th May, 2028.

2. **Benefits, Perquisites, Allowances determined by the Board in terms of approval and recommendation given by the Nomination and Remuneration Committee at their meeting held on May 29, 2025:**

3. The Information as required under Section II of Part II of Schedule V of the Companies Act, 2013.

I. GENERAL INFORMATION

1. Nature of Industry	Financial Service				
2. Date or expected date of commencement of commercial production	Not Applicable (the Company is an existing Company)				
3. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable				
4. Financial performance based on given indicators	Particulars	2024-25 (Rs. In Lacs)	2023-24 (Rs. In Lacs)	2022-23 (Rs. In Lacs)	
	Total Revenue	8.32	9.97	4.43	
	Profit After Tax	1.94	0.51	(2.58)	
5. Foreign investments or collaborators, if any	Not Applicable				

II. INFORMATION ABOUT THE APPOINTEE – MRS. MOULSHREE JHUNJHUNWALA

1. Background Details	Mrs. Moulshree Jhunjhunwala has been associated with Jeco Exports & Finance Limited for several years and has been serving as the Managing Director of the Company, providing strategic leadership and business direction. She possesses extensive experience in finance, corporate management, and administration, contributing significantly to the Company's growth and governance framework.
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	Her continued leadership is considered valuable for the sustained progress of the Company.
2. Past remuneration	Not Applicable
3. Recognition or awards	Recognized by stakeholders for maintaining Strong investor relations and ensuring effective communication and compliance.
4. Job profile and his suitability	Under her guidance, the Company has strengthened its operational efficiency, improved compliance standards, and enhanced stakeholder engagement. She has been instrumental in formulating long-term business policies, overseeing risk management, and ensuring adherence to regulatory requirements under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. She is empowered and vested with the substantial powers of the Management of the Company for carrying out the affairs and activities of the Company subject to the superintendence, control and direction of the Board of Directors of the Company.
5. Remuneration proposed	As may be mutually agreed between Mrs. Moulshree Jhunjhunwala and the Board.
6. 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 payable to Mrs. Jhunjhunwala has been benchmarked with the remuneration being drawn by similar positions in the industry and size, nature of business and revenue pattern of the Company.
7. Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any	N.A.

III. OTHER INFORMATION

1. Reasons for loss or inadequate profits	The resolution is primarily to facilitate the payment of remuneration to the Managing Director due to inadequacy of profits during his tenure due to economic slow-down and increase in input cost.
2. Steps taken or proposed to be taken for improvement	As mentioned, it is only an enabling resolution.
3. Expected increase in productivity and profits in measurable terms	Not measurable - depending upon market sentiment and growth rate of the economy.

A brief profile of Mrs. Jhunjhunwala is provided in the Annexure – A to this Notice along with other requisite information in compliance with Regulation 36(3) of the SEBI LODR and the SS-2.

Details of Director seeking appointment /re-appointment pursuant to Regulations 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 -Secretarial Standard on General Meetings:

Name of the Director	Mr. Laxmi Kant Parwa	Mrs. Moul Shree Jhunjhunwala
DIN	03533525	00185781
Date of Birth & Age	20/03/1970 (Age: 55 Years)	27/10/1966 (Age: 59 Years)
Date of first appointment on Board	28/05/2013	11/05/1995
Qualification	Graduate	Graduate
Nature of expertise in specific functional areas	Please refer the explanatory Statement	Please refer the explanatory Statement
Key terms and conditions of appointment	Non-Executive Non-Independent Director, Liable for retire by rotation.	Managing Director, not liable to retire by rotation for a further period of 3 years.
Details of last drawn remuneration	N.A.	N.A.
Details of remuneration sought to be paid	As may be mutually agreed between Mr. Parwa & the Board.	As may be mutually agreed between Mrs. Jhunjhunwala & the Board.
Directorships in other Companies	1. Atash Properties & Finance Pvt Ltd 2. Paramsukh Properties (P) Ltd	1. Vintage Securities Ltd 2. Shivree Management Services Private Limited
Membership/ Chairpersonship of Committees in other companies	None	Member of Nomination & Remuneration Committee of Vintage Securities Limited.
Listed entities from which the person has resigned in the past three years	NIL	NIL
Inter-se relationship with other Directors and Key Managerial Personnel of the Company	Not related to any Director or Key Managerial Personnel	Not related to any Director or Key Managerial Personnel

NOTES:

1. **MEMBER ENTITLED TO ATTEND AND VOTE AT THE ABOVE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER. PROXIES, IN ORDER TO BE VALID MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY.**
2. In case of joint holder attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
3. Members, who hold the shares in de-materialized form, are requested to bring their client ID and DP ID Nos. for easier identification of attendance at the meeting.
4. Members who hold shares in physical form are requested to notify any change in their address/mandate/bank details/e-mail address to Niche Technologies Pvt Ltd, the Registrar and Share Transfer Agents of the Company and always quote their Folio Number in all correspondence with the Company.
5. Brief particulars of the Directors of the Company proposed to be appointed or re-appointed if any at the ensuing Extra-Ordinary General Meeting are given in the annexure.
6. Members / Proxies should bring the Attendance Slip duly filled in for attending the meeting.
7. Electronic copy of the Notice of the aforesaid Extra-Ordinary General Meeting (EGM) of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the Members whose email IDs are registered with the Company's Registrar and Share Transfer Agents/Depository Participant(s) for communication purposes unless any Member has requested for a hard copy of the same.
8. The Notice of the EGM of the Company will be sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely Niche Technologies Pvt. Ltd. ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. The instructions for attending the EGM of the Company and the manner of participation in the remote electronic voting system or casting vote during the EGM of the Company will be provided in the Notice of the EGM. The Notice of the EGM of the company will also be available on website of the company, viz, www.jecoexports.com and the website of the Stock Exchanges namely Metropolitan Stock Exchange of India Limited

(MSEI) at [www. https://www.msei.in/](https://www.msei.in/) and Calcutta Stock Exchange Limited (C.S.E.) at [www. https://www.cse-india.com/](https://www.cse-india.com/) respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing our remote electronic voting at www.evotingindia.com.

9. In view of the COVID-19 pandemic, resultant difficulties involved in dispatching of physical copies of the Annual Report and in line with the said Circulars issued by the MCA and said SEBI Circular, the Annual Report including Notice of the 43rd EGM of the Company inter alia indicating the process and manner of e-voting is being sent by e-mail, to all the Shareholders whose E-mail IDs are registered with the Company/ Depository Participant(s) for communication purposes to the Shareholders and to all other persons so entitled.
10. Members (Physical/ Demat) who have not registered their e-mail addresses with the company can get the same registered with the company by requesting through sending an email to nichetechpl@nichetechpl.com and compliance.jeco@gmail.com Please submit duly filled and signed member updation form to the abovementioned email(s). Upon verification of the Form the email will be registered with the Company.
11. Members are requested to register their e-mail addresses with the Company / Depository Participant to enable us to send you the Report and Accounts, Notices etc. in electronic mode, as a measure of support to the Green Initiative in Corporate Governance of the Ministry of Corporate Affairs, Government of India.
12. Members are requested to bring the admission slips along with their copies of the Annual Report to the meeting.
13. The Company has provided facility of e-voting to its members as prescribed under the Companies Act, 2013. The instructions for e-voting are annexed to this Notice.
14. Corporate Members intending to send their authorized representative are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Extra-Ordinary General Meeting.
15. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Extra-Ordinary General Meeting.
16. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 read with Rules issued there under will be available for inspection by the members at the Extra-Ordinary General Meeting.

17. The instructions for e-voting are as under:

- i. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Extra-Ordinary General Meeting (EGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of

the EGM (“remote e-voting”) will be provided by Central Depository Services (India) Limited (CDSL).

- II. The facility for voting through ballot paper shall be made available at the EGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.

III. **The process and manner for remote e-voting are as under: -**

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND VOTING DURING EGM/ AND ATTENDING THE MEETING ARE AS UNDER:

(i) The voting period begins on 5th January, 2026 at 9:00 A.M. (IST) and ends on 7th January, 2026, at 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 cut-off date i.e. 1st January, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting, thereafter

(ii) Shareholders who have already voted prior to the meeting date would not be entitled for e-voting at the Extra-Ordinary General Meeting.

(iii) 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 shareholders/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.

(iv) 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 is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	<p>Users who have opted for CDSL 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 users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.</p> <p>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 e-Voting service providers' website directly.</p> <p>If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>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 the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with NSDL.	<p>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 i.e. NSDL and you will be redirected to e- Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added 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 i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>If you are 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</p> <p>Visit the e-Voting website of NSDL. Open web browser by typing the following</p>

	<p>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 i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p>  </div> <div style="text-align: center;">  <p>Google Play</p>  </div> </div>
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. 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 i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

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.com or call at 022 - 4886 7000

- i. Login method for e-Voting and joining virtual meeting 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. Shareholders 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 e-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 Shareholders holding shares in Demat Form other than individual and Physical Form
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.
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 as mentioned in instruction (v).

- ii. After entering these details appropriately, click on “SUBMIT” tab.
- iii. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘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.
- iv. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- v. Click on the EVSN for the relevant <JECO EXPORTS & FINANCE LIMITED> on which you choose to vote.
- vi. 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.
- vii. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

- viii. 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.
- ix. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- x. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- xi. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xii. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- xiii. **Facility for Non – Individual Shareholders and Custodians –Remote Voting**
 - 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 should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour 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; secretary@centuryextrusions.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

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 Company/RTA email id.
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 EGM & e-Voting from the CDSL e- Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022- 23058542/43.

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 Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022- 23058542/43.

Registered Office:
113, Park Street, Poddar Point, N Block,
2nd Floor, Kolkata-700016

Date: 15.12.2025

By order of the Board
For Jeco Exports & Finance Ltd
Sd/-
Deepa Agarwal
Company Secretary
ICSI Membership NO.: 55882

JECO EXPORTS & FINANCE LIMITED

Registered Office: 113, Park Street, Poddar Point, 'N' Block, 2nd Floor, Kolkata-700016
TEL: (91) (33) 2553 3160, 2523 2443, FAX: (91) (33) 2553 2738
E-MAIL ID: compliance.jeco@gmail.com
CIN NO: L51109WB1982PLC035005

EXTRA-ORDINARY GENERAL MEETING ATTENDANCE SLIP

DATE	VENUE	TIME
Thursday, 8 th January, 2026	Registered Office	11:00 A.M.

Name of the Member(s)/ Proxy:	
Address:	
E-mail id:	
Folio No./Client id:	

I certify that I am a Member/Proxy for the Member holding _____ Equity Shares. I hereby record my presence at the Extra-Ordinary General Meeting of the shareholders of the Company.

Please ✓ in the box Member ☐ Proxy ☐

Name of the Proxy in Block letter

Signature of the
Attending Member/Proxy

Notes: Shareholder/Proxy wishing to attend the meeting must bring the Attendance Slip to the meeting and hand over at the entrance duly signed.

1. The electronic voting particulars are set out below:

EVSN (E-Voting Sequence No.)	User ID	PAN / Sequence No.
251212002		

Please refer to the attached EGM Notice for instructions on E-Voting.

2. E-Voting facility is available during the following period:

Commencement of E-Voting	End of E-Voting
January 05th, 2026 at 9:00 A.M.	January 07th, 2026 at 5:00 P.M.

JECO EXPORTS & FINANCE LIMITED

Registered Office: 113, Park Street, Poddar Point, 'N' Block, 2nd Floor, Kolkata-700016

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E-MAIL ID: compliance.jeco@gmail.com

CIN NO: L51109WB1982PLC035005

Form No. MGT-11- PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)/ Proxy:		
Address:		
E-mail id:		
Folio No./Client id:		DP Id:

I/ We being the member ofequity shares of the above-mentioned company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:

or failing him

2. Name:

Address:

E-mail Id:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Extra-Ordinary General Meeting of members of the Company, to be held on Thursday, 1st January, 2026 at 11:00 A.M. at the registered office of the Company, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resoluti on No	Brief description of Resolution
1	<u>Special Business: -</u> To appoint Mr. Laxmi Kant Parwa (DIN: 03533525) as a Non-executive Non-Independent Director of the Company, liable to retire by rotation.

2	Re-appointment of Mrs. Moul Shree Jhunhunwala (00185781) as the Managing Director of the Company.
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Signed this day of December, 2025/ January, 2026.

Signature of Shareholder_____

Signature of Proxy holder(s)_____

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

JECO EXPORTS & FINANCE LIMITED

Registered Office: 113, Park Street, Poddar Point, 'N' Block, 2nd Floor, Kolkata-700016

TEL: (91) (33) 2553 3160, 2523 2443, FAX: (91) (33) 2553 2738

E-MAIL ID: compliance.jeco@gmail.com

CIN NO: L51109WB1982PLC035005

Route Map of the venue of Extra-Ordinary General Meeting

Day: Thursday

Date: January 08, 2026

Time: 11:00 A.M.

Venue: 113, Park Street, Poddar Point, N Block, 2nd Floor, Kolkata-700016

ROUTE MAP TO THE VENUE

113, Park Street, Poddar Point, N Block, 2nd Floor, Kolkata-700016

