

August 06, 2025

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 500306
ISIN: INE903A01025

Sub: Newspaper Advertisement regarding Special Window for Re-lodgement of Transfer Requests of Physical Shares

Dear Sir/Madam,

Please find enclosed herewith copies of the newspaper advertisements published today regarding opening of a special window for re-lodgement of transfer requests of physical shares, in the following newspapers:

- ❖ Business Standard-English- (All India Editions)
- ❖ Aaj-Hindi- (Kanpur Edition)

This disclosure will also be hosted on the Company's website viz. www.jaykayenterprises.com.

You are requested to take the above information on record.

Thanking you

Yours Faithfully,

For Jaykay Enterprises Limited

Shikha Rastogi
Company Secretary & Compliance Officer

Encl: As above



NITIN SPINNERS LIMITED

CIN - 1117119RJ1992PLC000987 - Regd. Office: 18-17 Km Stone, Chittor Road,
Hamirgarh, Bhiwarsar (Dist-131) Phons. No. (1482)-268110 to 113. Fax No. (1482)-266114
Email: investor@nitinspinners.com * Website - www.nitinspinners.com

INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING OF THE COMPANY
UPDATION OF E-MAIL ADDRESSES AND BANK DETAILS

NOTICE is hereby given that 33rd Annual General Meeting (AGM) of the Company will be held on Saturday, 06th September, 2025 at 3:00 PM (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM. In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules framed there under: provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and General Circulars Nos. 09/2014 dated 09-09-2014 and earlier circulars issued in this regard (collectively referred to as "MCA Circulars") and SEBI vide Circular Nos. SEBI/HO/CFD/CFO-PoD-2/P/2014/133 dated October 3, 2014 and earlier circulars issued in this regard (collectively referred to as "SEBI Circulars"); the Notice of the AGM together with the Annual Report will be sent to the shareholders only through electronic mode at the email addresses registered by them with the Depository Participants/Registrar & Transfer Agent (RTA) of the Company.

The Notice and Annual Report 2024-25 will also be uploaded on the Company's website viz. www.nitinspinners.com, the website of CDOL viz. www.evotingindia.com, the websites of the BSE Limited viz. www.bseindia.com and the National Stock Exchange of India Ltd viz. www.nseindia.com

The Board of Directors has recommended dividend at the rate of Rupees 3.00 per equity share having nominal value of Rs.10/- each for the financial year ended 31st March, 2025. The dividend, as recommended, if approved at the AGM, will be paid to eligible shareholders within 30 days from the date of AGM i.e. 06th September, 2025 subject to Tax Deducted at Source (TDS) in terms of the provisions of the Income Tax, 1961, as amended by the Finance Act, 2020.

Manner of registering/uploading E-mail addresses and Bank details

(i) Visit the website of RTA, Bighare Services Pvt. Ltd. www.bighareonline.com under Investor Services > E-Mail/Bank detail registration under link <http://www.bighareonline.com/InvestorRegistration.aspx>. Fill the details and upload required documents.

(ii) In case shares are held in dematerialized form, such shareholders, alternatively, can contact Depository Participants (DP) and register their email address and bank account details in their DEMAT Account as per process followed/advised by the DP.

(iii) The Company has engaged services of CDOL India Pvt. Ltd. ("remote e-voting") facility to all its members to cast their vote additionally, the company is also providing the facility of voting through "e-voting" system during the AGM. The details such as manner of (i) casting vote through "remote e-voting" ("e-voting") (ii) attending AGM through VC/OAVM has been set out in the Notice of the AGM which will be sent in due course of time. The Members attending AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM.

**By order of the Board of Directors
For Nitin Spinners Limited
Sudhir Garg
Company Secretary & VP (Legal)
M. No. ACS 9684**

Place: Hamirgarh, Bhiwarsar
Date: 05th August, 2025

Continued from previous page

The CAN- cum-allotment advices and/or notices will forward to the Email Id's and address of the applicants as registered by the depositories/ as filed in the application form on or before August 05, 2025. Further, the instructions to Self-Certified Syndicate Banks were being processed on August 04, 2025. In case the same is not received within the said days, investors may contact the Registrar to the issue at the address given below. The Equity Shares allocated to successful applicants shall be uploaded on August 05, 2025 for credit into the respective beneficiary accounts subject to validation of the account details with depositories concerned. The Company is in the process of obtaining approvals from BSE Limited and the trading of the equity shares is expected to commence trading on August 06, 2025.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated August 02, 2025 ("Prospectus").

INVESTOR PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue, **Cameo Corporate Services Limited** at Website: www.cameoindia.com

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole Bidder Serial number of the ASBA Form Number of Equity Shares bid for, Bidder DP ID, Client ID, PAN, date of submission of the Bid cum Application Form, address of the Bidder, the name and address of the Designated Intermediary where the Bid cum Application Form was submitted and copy of the acknowledgement Slip received from the Designated Intermediary and payment details at the address given below:



CAMEO CORPORATE SERVICES LIMITED
Subramanian Building, No. 1, Club House Road,
Chennai – 600 002.
Tel.: + 91 - 44 - 40020700 (5 Lines)
E-mail: priya@cameoindia.com
Investor Grievance Email: investor@cameoindia.com
Website: www.cameoindia.com
Contact Person: Ms. K. Sreepriya
SEBI Registration. No.: INR000003753

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CAMEO CORPORATE SERVICES LIMITED
Subramanian Building, No. 1, Club House Road,
Chennai – 600 002.
Tel.: + 91 - 44 - 40020700 (5 Lines)
E-mail: priya@cameoindia.com
Investor Grievance Email: investor@cameodina.com
Website: www.cameoindia.com
Contact Person: Ms. K. Sreepriya
SEBI Registration. No.: INR000003753



LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF B. D. INDUSTRIES (PUNE) LIMITED.



