

JNK India Limited

(Formerly known as JNK India Private Limited)

CIN: L29268MH2010PLC204223

203 to 206, Centrum, Plot No. C-3, S.G. Barve Road, Wagle Estate,

Thane (W) – 400604, Maharashtra, INDIA Tel : 91-22-68858000

Email: admin@jnkindia.com Website: www.jnkindia.com



Date: January 9, 2026

To, BSE Limited, The General Manager, Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited, The Manager, Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip code: 544167	Security Symbol: JNKINDIA

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding the Newspaper Advertisement- Postal ballot Notice of JNK India Limited

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisements for Postal Ballot Notice of the Company, emailed to members of the Company on January 8, 2026, published in the following newspapers:

Sr. No	Newspaper	Language	Published on
1	Financial Express	English	January 9, 2026
2	Navshakti	Marathi	January 9, 2026

You are requested to kindly take the same on your record.

Thanking you,

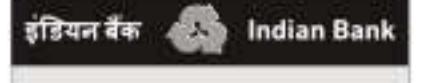
Yours faithfully,

For **JNK INDIA LIMITED**

Ashish Soni

Company Secretary & Compliance officer

Encl: a/a



Corporate Office, Chennai
Indian Bank, a leading Public Sector Bank, has floated an RFP for Engagement of Consultancy Firm for End-to-End Implementation of the Digital Personal Data Protection Act, 2023 (DPPA) in Indian Bank. Interested parties may refer Bank's Website: <https://www.indianbank.in> /tenders & GEM portal for details.



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THE LATEST TRENDS IN TRENDS

FINANCIAL EXPRESS

ASBA

Simple, Safe, Smart way of Application!!!

Applications supported by blocked amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account. For further details, check section on ASBA.

Mandatory in public issues. No cheque will be accepted

*ASBA has to be availed by all investors. UPI may be availed by Retail Individual Bidders.

For details on the ASBA and UPI process, please refer to the details given in ASBA Form & Abridged Prospectus and also please refer to the section "Issue Procedure" beginning on page 285 of the Red Herring Prospectus. The process is also available on website of AIBI and stock exchange in the General Information Document. ASBA Forms can be downloaded from the National Stock Exchange of India ("NSE") and can be obtained from the list of banks that is displayed on website of SEBI at www.sebi.gov.in list of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. For the list of UPI Apps and banks live on IPO, please refer to the link www.sebi.gov.in. Kotak Mahindra Bank has been appointed as sponsor bank for the offer in accordance with the requirements of the SEBI Circular dated November 01, 2018 as amended. For UPI related queries, investors can contact toll free no. 18001201740 and mail id: ipo.upi@npli.org.in

In case of any revision to the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days following such revision of the Price Band, subject to the Bid/Offer Period not exceeding a total of 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of one working day, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchange, by issuing a public notice, and also by indicating the change on the respective websites of the BRLM and the terminals of the Syndicate Members, if any and by intimation to SCSBs, other Designated Intermediaries and the Sponsor Bank, as applicable. In case of revision of Price Band, the Bid Lot shall remain the same.

This Offer is being made through the Book Building Process, in terms of Rule 19(2) of the Securities Contract (Regulation) Rules, 1957 as amended (SCRR) read with regulation 229 of the SEBI ICDR Regulation and in compliance with Regulation 253 of the SEBI ICDR Regulation wherein not more than 50.00% of the net offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers (QIB) (the "QIB Portion"), provided that our company in consultation with the BRLM may allocate upto 60.00% of QIB portion to Anchor Investor on discretionary basis (Anchor Investor Portion) One third of Anchor Investor Portion shall be reserved for domestic mutual funds, subject to valid bids being received from domestic mutual fund at or above the Anchor Investor Allocation price in accordance with SEBI ICDR Regulation. In the event of under subscription or non-allocation in Anchor Investor portion, the balance equity shares shall be added to the QIB (other than Anchor investor portion) ("Net QIB Portion"). Further the 5% of the net QIB portion shall be available for allocation on a proportionate basis to mutual fund only, and remainder of net QIB portion shall be available for allocation on a proportionate basis to mutual funds only, and remainder of the net QIB portion shall be available for allocation on a proportionate basis to all QIB bidders, including mutual funds, subject to valid bid being received at or above offer price. However, if the aggregate demand from mutual funds is less than 5.00% of the net QIB portion, the balance equity shares available for allocation in the mutual fund portion will be added to remaining QIB portion for proportionate allocation to QIBs. Further not less than 15.00% of the net offer shall be available for allocation on a proportionate basis to Non-Institutional Investors and not less than 35.00% of the net offer shall be available for allocation to Retail Individual Investors in accordance with SEBI ICDR Regulation, subject to valid bid being received from them at or above the offer price. All bidders other than Anchor Investor, are required to participate in the offer by mandatorily utilising the Application Supported by Blocked Accounts (ASBA) process by providing detail of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid amount will be blocked by the Self certified Banks (SCSBs) or under the UPI Mechanism, as the case may be to the extent of respective Bid amount. Anchor Investor are not permitted to participate in the offer through the ASBA process. For details see "Offer Procedure" on page no. 290.

Bidders/Applicants should ensure that DP ID, PAN and Client ID and UPI ID (for UPI Bidders Bidding through the UPI mechanism) are correctly filled in the Bid cum Application Form. The DP ID PAN and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN and Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Bidders/Applicants should note that on the basis of the PAN, DPID, Client ID and UPI ID as provided in the Bid cum Application Form, the Bidders/Applicants may be deemed to have authorised the Depositories to provide to the Registrar to the offer, any requested Demographic details of the Bidders/Applicants available on the records of the Depositories. These Demographic details may be used, among other things, for giving Allotment Advice or unblocking ASBA Account or for other correspondence related to an offer. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders/Applicants' sole risk. Investor must ensure that their PAN is linked with Aadhar and are in compliance with CBDT notification dated February 13, 2020, and press release dated June 25, 2021.

CONTENT OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECT: For information on main object and other object of our company, see "History and certain Corporates matters" on page no. 186 of the RHP. The Memorandum of Association of our company is a material document for inspection in relation to the offer. For further details see the section "Material contract and Documents for Inspection" on page no. 338 of RHP.

LIABILITY OF MEMBERS OF THE COMPANY: Limited by Shares

NAME OF THE SIGNATORIES TO MEMORANDUM OF ASSOCIATION AND THE NUMBER OF SHARES SUBSCRIBED BY THEM

Vinod Gupta and Vijay Kumar were the original subscribers to the Memorandum of Association who subscribed 700 and 300 Equity Shares each respectively of ₹10.00/- each aggregating to 1000 Equity Shares.

Amount of share capital of our Company and Capital structure: As on the date of the RHP, the authorised share capital of the Company is ₹ 18,00,00,000 divided into 1,80,00,000 Equity Shares of face value ₹ 10 each. The issued, subscribed and paid-up share capital of the Company is ₹ 12,22,00,000 divided into 1,22,20,000 Equity Shares of face value ₹ 10 each. For details, please see the section titled "Capital Structure" on page 88 of the RHP.

LISTING: The Equity shares offered through the Red Herring Prospectus are proposed to be listed on EMERGE PLATFORM of National Stock Exchange of India Limited ("NSE EMERGE") in terms of CHAPTER IX of the SEBI (ICDR) Regulation, as amended from time to time. Our company received an approval letter dated October 30, 2024 from NSE for using the name in the offer document for listing of our shares on EMERGE PLATFORM of NSE. For the purpose of this issue, the Designated Stock exchange will be NSE.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Offer is being made in terms of chapter IX of the SEBI (ICDR) Regulation, 2018, the Red Herring Prospectus has been filed with SEBI. In terms of The SEBI Regulations, the SEBI shall not offer any observation of the Offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page 270 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF NSE ("NSE EMERGE") (DESIGNATED STOCK EXCHANGE): It is to be distinctively understood that the permission given by NSE should not in any way be deemed or construed that the offer issue document has been approved by NSE nor does it certify the correctness or completeness of any of the offer document. The investor are advised to refer page no. 273 of RHP for the full text of disclaimer clause of NSE.

GENERAL RISK

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this issue. For taking an investment



JNK India Limited

(Formerly known as JNK India Private Limited)

Registered Office : Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane -West, Thane - 400604, Maharashtra.
CIN: L29268MH2010PLC204223, Website : www.jnkindia.com

NOTICE OF THE POSTAL BALLOT AND E-VOTING INFORMATION.

NOTICE is hereby given that the resolutions set out below are proposed to be passed by the members of JNK India Limited (the "Company") by means of Postal Ballot, only by way of remote e-voting process, pursuant to Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and other applicable provisions of the Act and the Rules, General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 03/2025 dated September, 22 2025, issued by Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) to seek your consent for the following resolutions as set out hereunder and proposed to be passed through Postal Ballot by way of remote e-voting.

Sr. No	Description	Type of Resolution
1	Material Related Party Transactions with JNK Chemist Technologies Private Limited, subsidiary of JNK India Limited	Ordinary Resolution
2	Material Related Party Transactions between JNK Chemist Technologies Private Limited ("JCTPL"), subsidiary of JNK India Limited, and Chemist Process Solutions Private Limited ("CPSPL"), related party of JCTPL	Ordinary Resolution

In compliance with the MCA Circulars, the Company has emailed the Postal Ballot Notice ("Notice") along with explanatory statement on Thursday, January 8, 2026 to the members of the Company as on Friday, January 2, 2026 ("Cut-off Date"). Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of member as on Cut-off Date. A person who is not a member on the Cut-off Date should accordingly treat the Notice as for information purpose only. The Company has also uploaded the Notice on the website of the Company at www.jnkindia.com. The Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and on the website of Stock Exchanges where shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the National Stock Exchange of India Limited at www.nseindia.com.

In accordance with MCA Circulars, the physical copies of Notice, Postal Ballot Forms and prepaid Business reply envelopes are not being sent to members for this Postal Ballot and Communication of assent / dissent of the members will take place through remote e-voting system only.

The Company has engaged the services of CDSL for the purpose of providing e-voting facility to all the Members. Members are requested to note that the voting through electronic mode shall commence from Friday, January 9, 2026 at 9.00 a.m. (IST) and ends on Saturday, February 7, 2026 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. Any assent or dissent received beyond the specified date and time for remote e-voting will be treated as if no response has been submitted by the shareholder.

The Board of Directors has appointed Ms. Suman Sureka (Membership No. 6842, CP No. 4892) of M/s. Suman Sureka & Associates, Practising Company Secretaries, as Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The result of Postal Ballot will be declared on or before Tuesday, February 10, 2026 and will be communicated to the Stock Exchanges where the Equity Shares of the Company are listed and on the website of the Company.

The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Notice.

In case the shareholders have any queries or issues regarding e-voting, you can write an email to helpdesk.evoting@cDSLindia.com or contact at toll free no. 18002109911.

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 Futurex, Matatali Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call at toll free no. 18002109911.

For JNK India Limited

Ashish Soni

Company Secretary and Compliance Officer

Mem. No. A26538

Place: Thane

Date: January 8, 2026

ASBA

Simple, Safe, Smart way of Application!!!

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