



CORRIGENDUM TO THE NOTICE OF THE 77TH ANNUAL GENERAL MEETING

Jardine Henderson Limited ("**Company**") had issued a notice dated May 29, 2023 ("**Notice of the AGM**") for convening the 77th Annual General Meeting of the members of the Company which is scheduled to be held on Thursday, August 10, 2023 at 10:00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Notice of the AGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

We refer to Item No. 3 of the Notice of AGM which pertains to seeking approval of the shareholders for the proposed Re-Appointment of Director. There has been an error in the Notice of the AGM wherein The Statement of Disclosures pursuant to Secretarial Standard – 2 on General Meetings and Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), the Qualification of Ms. Shailja Mehta should be read as "*M.A. (Economics), MBA (Cambridge)*". Members are requested to kindly take note of this correction.

This Corrigendum to the Notice of the AGM shall form an integral part of the Notice of the AGM which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the AGM shall always be read in conjunction with this Corrigendum.

This Corrigendum is also being uploaded on the website of the Company (www.jardinehenderson.com). All other contents of the Notice of the AGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

**By Order of the Board
For Jardine Henderson Limited
Sd/-
Tony Paul
Company Secretary**

Place : Kolkata
Dated : 4th August, 2023

Registered Office:
4, Dr. Rajendra Prasad Sarani
Kolkata – 700 001