

JARDINE HENDERSON LIMITED

(CIN : L51909WB1947PLC014515) GSTIN : 19AAACJ6724B1ZT

Regd. Office : 4, Dr. Rajendra Prasad Sarani (Clive Row) Kolkata - 700 001

Phone : (+91) 33 2230 4351, (5 Lines) 033-3028 0530, Fax : (+91) 33 2230 7555

Website : www.jardinehenderson.com



6th July, 2026

To,
The Secretary
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700001

Sub: Pre-Dispatch Newspaper Publication Notice of the 80th Annual General Meeting

Ref:

SCRIP CODE

: 10020002

CLAUSE / REGULATION

**: REGULATION 30 AND 47 OF THE SEBI
(LISTING OBLIGATION AND DISCLOSURES
REQUIREMENTS) REGULATIONS, 2015
("LISTING REGULATIONS").**

Dear Sir/ Madam,
pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed herewith the Public Notice for attention of Members of the Company containing information in respect of the 80th (Eightieth) Annual General Meeting ('AGM') of the Members of Jardine Henderson Limited (the 'Company') to be held on Thursday, 6th August, 2026 at 10.00 A.M. through Video Conferencing or Other Audio Visual Means (VC/OAVM), published on 6th July, 2026 in the Kolkata edition of the newspapers in Echo of India (English) and Arthik Lipi (Bengali).

This is for your reference & record.

Thanking you,

Yours faithfully,

For JARDINE HENDERSON LIMITED

Tony Paul

Company Secretary & Compliance Officer



Encl: a/a



Govt should review its stand on keeping Ram Temple Trust outside preview of RTI: Brittas

PRESS TRUST OF INDIA

NEW DELHI, JULY 5: CPI(M) RajyaSabha MP John Brittas has urged the Centre to reconsider its stand that the Shri Ram JanambhoomiTeerthKshetra Trust is not a public authority under the RTI Act, saying such a move would be in the interest of transparency and public accountability.In a letter to Union Home Minister Amit Shah dated July 4, Brittas said the Trust's origins are unique.He noted that following the Supreme Court's November 2019 Ayodhya judgment, the Centre framed the scheme governing the Trust, constituted it through a gazette notification and vested in it the acquired land. He also pointed out that 12 of the Trust's 15 members were initially nominated by the government.

Referring to the Central Information Commission's (CIC) June 6, 2025 order holding that the Trust is not a "public authority" under the RTI Act, Brittas said the Commission had relied substantially on the Home Ministry's stand and urged the ministry to review its position in the interest of transparency and public accountability.He argued that the Centre's contention that the Trust was not "established or constituted" by a government notification merely because the notification was issued pursuant to the Supreme Court's directions warranted reconsideration.Section 2(h)(d) of the RTI Act, he said, makes no distinction between a notification issued independently by the government and one issued in compliance with a judicial direction.The CIC comes under the Ministry of Personnel, Public Grievances and Pension.

Citing Supreme Court judgments in D.A.V. College Trust and Management Society v. Director of Public Instructions (2019) and Thalappalam Service Cooperative Bank Ltd. v. State of Kerala (2013), besides the Delhi High Court's July 1 judgment declaring the National Stock Exchange a public authority under the RTI Act, Brittas argued that institutions deriving their legal existence and public character from governmental

action should receive a purposive interpretation that advances transparency.He said the Trust's governing framework includes continuing institutional representation from the Centre and the Uttar Pradesh government through serving IAS officers, reflecting the government's enduring association with its administration. "While these representatives may not enjoy voting rights, their statutory inclusion in the governing framework reflects the public character of the institution and the Government's continuing institutional association with its administration," he said.

The governmental presence cannot be ignored while determining whether the Trust ought to be subjected to standards of transparency under the Right to Information Act."The public character of the Trust also arises from the nature of the functions entrusted to it. It administers one of the country's most revered religious institutions, manages land acquired under a Parliamentary enactment and vested through government notification, and receives contributions from millions of devotees across India and abroad," he said.He added the "extraordinary confidence" reposed by the public in the Trust naturally carries with it an equally compelling expectation of transparency.

Brittas also cited the example of the Shri Mata Vaishno Devi Shrine Board, arguing that institutional autonomy and public accountability are not mutually exclusive. He said major religious institutions established under statutory or governmental frameworks continue to enjoy autonomy in religious matters while functioning within transparent administrative and financial systems.Brittas urged the Home Ministry to reconsider its stand and place a revised position before the jurisdictional high court so that the question of the Trust's status under the RTI Act can receive an authoritative judicial determination.The Shri Ram JanmbhoomiTeerthKshetra Trust is at the centre of a controversy over the alleged embezzlement of donations offered by devotees.



Shiv Sena (UBT) chief Uddhav Thackeray launches Ram Raksha agitation over the alleged donation embezzlement at the Ayodhya Ram temple during a rally outside the Hanuman temple at Dadar, in Mumbai, Sunday--PTI

Woman killed, 9 injured after high-tension power line fault 'electrifies' houses in Rajasthan's Kota

PRESS TRUST OF INDIA

KOTA, JULY 5: A 30-year-old woman died and nine people, including four women and three children, suffered burn injuries after a high-tension-power-line fault allegedly electrified several houses in Rajasthan's Kota on Sunday, police said.According to eyewitnesses, the incident occurred around 12:30 pm at Barda Basti on Crusher Road under the Anantpura police station limits when electrical appliances inside houses suddenly became live, forcing residents to rush out. Circle Inspector Ramesh Kavia said an insulator of a high-tension power line of the Jaipur Vidyut Vitran Nigam Limited (JVVNL) passing over houses got dislodged with a loud blast, causing

electrification in the houses below.

Salma, the wife of Ashfaq, died on the spot, while nine people, including four women and three children, sustained burn injuries, the officer said. The injured were identified as Bhuribai (25), Ayodhyabai (48), Seema Kanwar (35),Nashveen (50), Irshad Bag (60), Ashfaq (33), Arshil (9), Joya (14) and Alia (12). After receiving information, police and JVVNL officials reached the spot, disconnected the power supply to the locality and shifted the victims to the New Medical College Hospital. Salma was declared dead, while the injured, who were admitted to the hospital, are in stable condition, the officer said. Police have initiated proceedings under section

194 of the Bharatiya Nagarik Suraksha Sanhita (BNSS) to ascertain the cause of the incident.The deceased's body will be handed over to the family members after the completion of legal formalities, the officer said. Superintendent Engineer, JVVNL, Kota, Shivcharan Jangid, said stone pieces from nearby mines might have hit and damaged the insulator, electrifying the houses.

He also claimed that the affected houses were constructed illegally on forest land and had enclosed the high-tension power tower within their premises. Local power supply has been restored following repairs, but Jangid has ordered a high-level inquiry into the incident.

PRESS TRUST OF INDIA

DEHRADUN, JULY 5: Amid a row over alleged irregularities in the handling of pilgrims' offerings and donations at Badrinath Dham, the Badrinath-Kedarnath Temple Committee (BKTC) has constituted a four-member panel to probe the allegations.

The committee said it took cognisance of allegations that went viral on social media. BKTC Chief Executive Officer Sohan Singh Rangad said on Sunday that chairman Hemant Dwivedi constituted the inquiry panel to ensure an impartial investigation and directed it to examine all available evidence before submitting its report within seven days. The committee will conduct a detailed probe based on CCTV

footage, statements of the concerned individuals and other available evidence, Rangad said.

The issue has triggered a political controversy in Uttarakhand, coming close on the heels of allegations of irregularities in handling offerings at the Ram Temple in Ayodhya. State Congress president Ganesh Godiyal described the allegations related to Badrinath Dham as serious, targeted the Uttarakhand government led by Pushkar Singh Dhami and demanded strict action against those found guilty. Godiyal said followers of the Sanatan faith had been hurt by allegations of corruption --first at the Ram Temple and now at Badrinath Dham--and urged the state government to take stringent action against those responsible.

On Saturday, Godiyal, along with Congress workers,

held a silent protest at the Bagnath Temple complex in Bageshwar against the alleged irregularities in offerings and donations at both the Ram Temple and Badrinath Temple. Earlier on Friday, BKTC chairman Hemant Dwivedi clarified that an employee being projected on social media as his "private secretary" was, in fact, a regular government employee of the temple committee and not his private secretary. Dwivedi had also said that strict action would be taken if the allegations were found to be true during the inquiry.

Rangad said the BKTC had taken cognisance of the allegations circulating on social media on July 2. CCTV footage from the temple premises was examined, but the available footage was not entirely clear, he said. Given the gravity and sensitivity of

the matter, the BKTC chairman was immediately informed and explanations were sought from the employees concerned, Rangad added. He said if anyone is found guilty in the inquiry committee's report, strict departmental and legal action will be initiated under the Shri Badrinath-Kedarnath Temple Committee Act, 1939, and the applicable employee conduct rules. Rangad also appealed to devotees and the public not to circulate unverified or misleading

information until the inquiry is completed, saying the matter concerns one of the country's holiest pilgrimage sites and the faith of millions of devotees.

e-TENDER NOTICE

Executive Officer, Burdwan – I Panchayat Samity invites e-Tender vide e-Tender Notice No - 43/15th FC(2025-26) Tied/BDN-I Dated : 29-06-2026. The closing date of bid submission is 11-07-2026 up to 04:00 PM. For more details, please visit the website <https://tenders.wb.gov.in>

Sd/-, Executive Officer
Burdwan-I Panchayat Samity



ABRIDGED NIT

The Executive Engineer (Water Supply)/South, KMC invites e-tender for the following work (Submission of bid through online):

NIT No. : KMC/WS/EE/S/092/2025-26/15/2nd Call

Name of the Work: **Supply and laying of 100 MM Dia DI pipe at 7, 7/1, 7/2, Telipara Lane (near Sitala Mandir) and 28/1A, 28, 28/6/1, 110/16, Solimpore Road in Ward No. 92: Estimated Amount (including GST & CESS) : Rs. 6,92,580.45. Earnest Money: Rs. 14,000.00. Time of Completion: 20 days. Last date and time of online submission of tender: 18.07.2026 at 2.30 p.m.;** Date and time of online open of tender: **21.07.2026 at 2.30 p.m.;** For full and further details, please visit the websites <https://www.wbtenders.gov.in>. Please keep watching on the above website for all further Addendum / Corrigendum, Pre-bid clarifications, if any, which will be published in above website only. KMC reserves the right to accept/reject any/all tenders without showing any reason.

196/26-27

PWD (GOVT. OF WB) TENDER NOTICE

Executive Engineer, PWD, Howrah Division invites on line Tender for the works :

- [1] Emergent work of Cabinet at 13th floor, north side of Nabanna Building in the district of Howrah during the year 2026-27. **Estimated Amount Put to Tender: Rs. 4,57,298/-**
 - [2] Emergent repair of e-board and colouring at different common areas of Nabanna Building in the district of Howrah during the year 2026-27. **Estimated Amount Put to Tender: Rs. 4,46,573/-**
 - [3] Repair and renovation of different office chambers & other ancillary works at different floors of Nabanna, Howrah during the year 2026-27. **Estimated Amount Put to Tender: Rs. 4,46,453/-**
- NOTICE INVITING TENDER (ON LINE) NO. WBPWD/EE/HD/NleT-013/2026-27.**
Tender ID: 2026_WBPWD_5016396_1/2/3.
Bid Submission Start date (online) : 06.07.2026 up to 10:00 A.M
Bid Submission Last date (online) : 13.07.2026 up to 01.30 P.M
Corrigendum if any will be published in website only.
Details of Tender documents may be downloaded from: <http://tenders.wb.gov.in>

Sd/- Executive Engineer
Howrah Division, PWD

PWD (GOVT. OF WB) TENDER NOTICE

Executive Engineer, PWD, Howrah Division invites online Tender for the works :

1. Emergent restoration of carriageway edges on Belur Anandanagar Road from 2.45 km to 2.60 km during the year 2026-2027. **Estimated Amount Put to Tender: Rs. 4,97,212/-**
 2. Up gradation of damaged road surface on Salkia Chanditala Road near Chamrail Co. Operative Bank at Ch. 10.90 km during the year 2026-27. **Estimated Amount Put to Tender: Rs. 4,98,742/-**
 3. Development and up-gradation of garden at the compound of D M Bungalow, Howrah during the year 2026-27. **Estimated Amount Put to Tender: TO BE QUOTED**
 4. Overhauling, testing of Fire fighting system at Commercial Taxes Building (G+7) storied building at 7/1 Mackenzie Lane, Howrah, during the year 2026 - 27. **Estimated Amount Put to Tender: TO BE QUOTED**
- NOTICE INVITING TENDER (ON LINE) NO. WBPWD/EE/HD/NleT-14/2026-27.**
Tender ID: 2026_WBPWD_5016400_1/2/3/4.
Bid Submission Start date (online) 06.07.2026 up to 10:00 A.M
Bid Submission Last date (online) 13.07.2026 up to 1.30 P.M
Corrigendum if any will be published in website only.
Details of Tender documents may be downloaded from : <http://tenders.wb.gov.in>

Sd/- Executive Engineer
Howrah Division, PWD

IDFC FIRST Bank Limited

(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and Presently known as IDFC FIRST Bank Limited)
CIN: L65110TN2014PLC097792 Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031 Tel: +91 44 4564 4000 || Fax: +91 44 4564 4022



PUBLIC NOTICE GOLD AUCTION CUM INVITATION NOTICE

Notice is hereby given to the below mentioned borrowers and the general public that the said borrowers have availed loan facilities from IDFC FIRST Bank Limited (Bank) by pledging Gold ornaments and despite repeated reminders and notices, the borrowers have failed to repay the outstanding dues within the stipulated time under the facility. Accordingly, the Bank, in exercise of its rights, shall conduct a public auction of the pledged gold ornaments from **11-AUGUST-2026 TO 13-AUGUST-2026** for the recovery of its dues. Borrowers are hereby informed that this is the final opportunity to repay the entire outstanding dues along with the applicable relevant interest, charges and expenses before the Inspection/Bid date, failing which the pledged gold ornaments shall be sold through the auction as per the guidelines given by regulators.

LOAN ACCOUNT NO.	NAME OF BORROWER	BRANCH NAME
183634899	ARUP GHOSH	SEVOKE ROAD BRANCH
183630811	UDAY KUMAR ROY	RAC COOCH BEHAR
179782638	ANKUR SONKAR	KOLKATA PARK STREET BRANCH
183223602	SUBHAS SAHA	BARASAT BRANCH
179787544	DHARAM CHAND SONKAR	KOLKATA PARK STREET BRANCH
179063038	ANKUR SONKAR	KOLKATA PARK STREET BRANCH
178550212	ABUL KARNEL AZAD	RAC COOCH BEHAR
171601644	TINKU JAIN	SHALIMAR BRANCH
183181273	SUBHAS SAHA	BARASAT BRANCH
183519109	ARUP GHOSH	SEVOKE ROAD BRANCH
182929281	SUBHAS SAHA	BARASAT BRANCH
179138607	SK DANISH	KOLKATA NEW ALIPORE
165726920	ANKUR SONKAR	KOLKATA PARK STREET BRANCH
182069982	AVIJIT CHAKRABORTY	DURGAPUR BRANCH
182223380	DEEPANITA MAZUMDER	KOLKATA PARK STREET BRANCH

In the event of the auction any surplus amount is realized from this auction, the same shall be refunded to the concerned borrower and if there is any deficit/shortfall post the auction, the balance amount shall be recoverable from the borrower through appropriate legal proceedings. IDFC FIRST Bank has the authority to remove any account from the auction without any prior intimation. Further IDFC FIRST Bank reserves the right to modify or defer the auction schedule to later date at its discretion, without serving any prior notice. Auction will be conducted in physical mode through its empaneled auction service providers **M/S Shriram Auto Mail India Ltd from 10:00 am to 01:00 pm**. If the customer is deceased, all the conditions pertaining to auction will be applicable to their nominee/legal heir.

Terms & Conditions of Auction sale:

- 1) Sale of concerned gold ornaments shall be on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis.
- 2) Intending bidders shall register with the Bank's authorized auction service provider and comply with the KYC requirements.
- 3) It shall be the responsibility of the bidders to inspect and satisfy themselves about the ornaments and specification before submitting the bid. The bidder may inspect the ornaments in consultation with the branch manager.
- 4) The highest bid shall be subject to confirmation by the Authorized Representative of the Bank.
- 5) Successful bidder shall deposit the full sale amount within the stipulated time, failing which the amount already deposited shall be forfeited.
- 6) Gold Pouches once sold cannot be returned to seller under any circumstances and seller shall have no liability of whatsoever nature once the physical hand over of it is taken by the winning bidder/purchaser.
- 7) The Authorized Representative of the Bank reserves the right to accept/reject any bid or cancel/postpone the auction without prior notice or assigning any reason whatsoever.
- 8) The sale is subject to confirmation by the Bank.

Sd/-
DATE : 06-07-2026
PLACE: WEST BENGAL

Authorized officer for
IDFC FIRST Bank Limited

JARDINE HENDERSON LIMITED
CIN: L51909WB1947PLC014515
Regd. Office: 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata- 700001
Phone: 033-2230 4351
E-mail: compliances@jardinehenderson.com; Website: www.jardinehenderson.com

NOTICE REGARDING THE 80TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS
Notice is hereby given that the 80th Annual General Meeting (AGM) is convened to be held on **Thursday, 6th August, 2026 at 10.00 A.M.** through **Video Conferencing/ Other Audio Visual Means (VC/OAVM)** in compliance with applicable provisions of the Companies Act, 2013 the Ministry of Corporate Affairs (MCA) and in continuation to the MCA General Circular No(s). 20/2020 dated 05.05.2020 and 03/2025 dated 22.09.2025 and in accordance with the requirements laid down in paragraphs 3 and 4 of the General Circular No. 20/2020 dated 05.05.2020 to allow companies to conduct their Annual General Meeting through Video Conferencing/Other Audio Visual Means (VC/OAVM). Pursuant to the aforesaid MCA circulars and SEBI Circular No. SEBI/HO/CFD/PoD-2/ P/CIR/2023/167 dated 7th October, 2023, the Notice of the 80th AGM and the Annual Report for the year 2026 including therein the Audited Financial Statements for the Financial Year 2025-26 are being sent only by email to the Members at their respective email addresses registered with the Company/Depository Participants. Therefore, those Members, whose email address is not registered with the Company or with their respective Depository Participant/s, and who wish to receive the said Notice and the Annual Report and all other communication sent by the Company, from time to time, can get their email address registered by following the steps as given below:-
a. For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, scanned copy of the share certificate (front and back), complete address, email address to be registered along with scanned self attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address at compliances@jardinehenderson.com or to e-mail address of Niche Technologies Pvt. Ltd, the Company's Registrar & Share Transfer Agent (RTA) at nichetechnologies@nichetechnologies.com. Upon verification, the their email address will be duly registered with the Company.
b. For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.
The notice convening the 80th Annual General Meeting will also be available on the Company's website at www.jardinehenderson.com, on the website of the Calcutta Stock Exchange, where the Equity Shares of the Company are listed, at www.cse-india.com and on the website of Central Depository Services (India) Limited (CDSL), providing the e-voting services, at www.evotingindia.com.
Members holding shares in physical form can submit their mandate with the Company for receiving dividends directly in their bank account through Electronic Clearing Service (ECS) or any other means by submitting their Bank Account details to the company at compliances@jardinehenderson.com or to Niche Technologies Pvt. Ltd, the Registrar and Share Transfer Agent (RTA) at nichetechnologies@nichetechnologies.com. The Members holding shares in demat form should update their Bank mandate details with their respective Depository Participants.
The detailed procedure for remote e-voting and e-voting during the AGM by the Members who are holding shares in physical form or who have not registered their email addresses shall be provided in the AGM Notice.
In case of any queries or issues regarding attending the meeting virtually and e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to the helpdesk section of CDSL at helpdesk.evoting@cdslindia.com or contact toll free no. 1800 21 09911.
Members may please contact the Company through e-mail at compliances@jardinehenderson.com or Telephone at (033) 2230-4351 (5 lines).
By Order of the Board
For Jardine Henderson Limited
Sd/-
Tony Paul
Company Secretary
Date : 6th July, 2026
Place : Kolkata

[illegible]