



JAINAM

FERRO ALLOYS (I) LIMITED

REF: JFAL/NSE/2025/142

February 1, 2025

To,

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra(E),
Mumbai -400051

Ref.: NSE symbol- JAINAM; ISIN- INE02KC01010

Subject: Newspaper Advertisement for Notice of Extra-ordinary General Meeting of the Company to be held on February 24, 2025.

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement published in:

1. The Free Press Journal- English (Published on February 01, 2025)
2. Amrit Sandesh- Hindi (Published on February 01, 2025),

regarding Notice of Extra-ordinary General Meeting, cut-off date for e-Voting, and information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulations 44 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Kindly take the above submission on record.

You are requested to take the above information on record.

Thanking you.
Yours faithfully,

For Jainam Ferro Alloys (I) Limited

AAKASH
AGRAWAL

Digitally signed by
AAKASH AGRAWAL
Date: 2025.02.01
11:29:05 +05'30'

Aakash Agrawal
Company Secretary



Encl: as above

JAINAM FERRO ALLOYS (I) LIMITED
CIN: L27100CT2014PTC001311
Regd. Office & Factory: Plot no.103 -113,130 -137, Sector-C,
Urja Industrial Area, Raipur (C.G.) - 492003
Contact No.: 0771-4047458 **E-mail:** cs@jainamferro.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING (EOGM) AND E-VOTING INFORMATION

NOTICE is hereby given that the 01/2025 Extra Ordinary General Meeting (EOGM) of the members of Jainam Ferro Alloys (I) Limited will be held on Monday, 24th February 2025 at 03.00 PM, at Waiton Corporate House, Opp. Waiton City, Ring Road No. 1, Enhragon, Raipur, Chhattisgarh 492013, India to transact the businesses as set forth in the notice of the EOGM.

Notice of the Meeting setting out the resolutions proposed to be transacted along with explanatory statement, has been despatched to the Members on 31st January 2025. Notice is available on the Company's website at www.jainamferro.com, website of stock exchange at <https://www.nseindia.com> and National Securities Depository Ltd. www.evoting.nsdl.com.

Pursuant to the provisions of Section 108, 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 (3)-(vi) (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) the Company is offering remote e-voting and poll voting at the EOGM to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting.

Manner of registering/updating email address: Those shareholders who are holding shares in dematerialized mode or in physical mode or acquired shares after dispatch of notice and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository participant(s).

Manner of casting vote through remote e-voting: The Company has provided remote e-voting facility to all its shareholders whose name appear in Register of Members, or the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e. 17th February, 2025 shall be entitled to cast their votes on the businesses as set forth in the notice of EOGM and the facility of voting through ballot paper would also be available during the EOGM. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again. The login credentials for casting votes through remote e-voting shall also be made available to the shareholders through e-mail. The Company has availed the services of National Securities Depository Limited (NSDL) to facilitate remote e-voting.

The detailed procedure for casting votes through remote e-voting is provided in the notice of EOGM and the same is also available at the website of Company at <https://www.jainamferro.com> and on the website of NSDL at www.evoting.nsdl.com and on the website of stock exchange at <https://www.nseindia.com>. The remote e-voting period commences on Friday 21st February 2025 at 09:00 AM and ends on Sunday 23rd February 2025 at 05:00 PM (IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.

Further, Monday 17th February 2025 has been fixed as record date for the purpose of voting entitlement and for determining the names of eligible members.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4396 7000 or send a request to Mr. Pritham Dutta, Assistant Manager at pritamd@nsdl.com or evoting@nsdl.com.

For Jainam Ferro Alloys (I) Limited
Sd/-
Mr. Anshu Parakh
Managing Director
(DIN: 02676392)

Place: Raipur
Date: 1st February, 2025

[illegible]