JAMAKHANDI SUGARS LIMITED

CIN: U85110KA1993PLC014570

Registered Office: Hirepadasalagi, Naganur, Jamakhandi, Bagalkot, Karnataka – 587 301.

ADDENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

(Facility of remote e-voting and voting at the meeting)

Dear Member(s),

The Extraordinary General Meeting ("**EGM**") of the Members of **JAMAKHANDI SUGARS LIMITED** ("the Company") is scheduled to be held on Thursday, 26 November 2026 at 11 a.m. (IST) at Hirepadasalagi, Naganur, Jamakhandi, Bagalkot, Karnataka – 587 301 as stated in the Notice of the EGM dated November 2, 2026 ("Notice"), which has already been sent to you.

As the Company has more than one thousand members, it is required under Section 108 of the Companies Act, 2013 ("Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Secretarial Standard on General Meetings (SS-2), to provide its Members with the facility to vote electronically on all resolutions set out in the Notice.

The particulars of this facility were inadvertently omitted from the Notice.

This Addendum forms an integral part of the Notice and should be read together with it. **There is no change in the business to be transacted at the EGM.** All other contents of the Notice remain unchanged.

1. Key details

Particulars	Details
Remote e-voting agency	Central Depository Services (India) Limited (CDSL)
E-voting website	https://www.evotingindia.com /
Electronic Voting Event Number (EVEN)	261119007
Cut-off date for determining eligibility to vote	**Thursday, 19 November 2026**
Remote e-voting commences	**Sunday, 22 November 2026 at 9:00 a.m. (IST)**
Remote e-voting ends	**Wednesday, 25 November 2026 at 5:00 p.m. (IST)**
Voting at the EGM	By show of hands

2. General information on e-voting

1. **Eligibility.** Only a person whose name is recorded in the Register of Members, or in the Register of Beneficial Owners maintained by the depositories, as on the cut-off date, Thursday, 19 November 2026, shall be entitled to vote, either by remote e-voting or at the EGM. A person who is not a member on the cut-off date should treat this Addendum for information only.

2. **Remote e-voting period.** The remote e-voting module will be disabled by the e-voting agency at 5:00 p.m. (IST) on Wednesday, 25 November 2026. Votes cannot be cast electronically after that time.
3. **Vote once cast is final.** Once a vote on a resolution is cast, the Member shall not be allowed to change it subsequently or cast the vote again.
4. **Attending after remote e-voting.** A Member who has cast the vote by remote e-voting may attend the EGM but shall not be entitled to vote again at the EGM.
5. **Voting at the EGM.** Members present at the EGM, in person or by proxy, who have not cast their vote by remote e-voting, may vote at the EGM by show of hands, which will be made available at the venue.
6. **New Members.** Any person who acquires shares and becomes a Member after the dispatch of the Notice and holds shares as on the cut-off date may obtain the User ID and password by writing to https://www.evotingindia.com/ quoting the DP ID and Client ID or Folio No. A person already registered with the e-voting agency may use the existing User ID and password.
7. **Scrutiny and results.** The Scrutinizer shall, after the conclusion of voting at the EGM, count the votes cast at the meeting, then unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company, and submit a consolidated report to the Chairman or a person authorised by him. The results, with the Scrutinizer's report, shall be placed on the website of the Company and of the e-voting agency. The resolutions shall be deemed to be passed on the date of the EGM, subject to receipt of the requisite number of votes.

3. How to cast your vote by remote e-voting

All Members holding shares in physical form.

- Visit the e-voting website: https://www.evotingindia.com/
- Enter your EVEN number followed by the Folio Number registered with the Company.
- **Enter your password:** Members whose email address is registered will receive the initial password by email from the e-voting agency. Members who are already registered with the agency may use their existing password. On first login, the system will prompt you to change the password.
- Select the EVEN of the Company, cast your vote (FOR / AGAINST / ABSTAIN) on each resolution, and click "Submit". Confirm when prompted. A confirmation message will be displayed once the vote is cast.
- **Forgot password:** use the "Forgot User Details / Password" or "Physical User Reset Password" option on the e-voting website or write to helpdesk.evoting@cdslindia.com

Members whose email address is not registered

- **Physical holding:** send a request to info@jamkhandisugars.com with your name, Folio No., a scanned copy of the share certificate (front and back), and self-attested copies of PAN and Aadhaar, to receive the login credentials.

Corporate and institutional Members

- Corporate and institutional Members (companies, bodies corporate, trusts, societies, FPIs and others) shall send a scanned certified copy (PDF/JPG) of the Board resolution or authority letter under Section 113 of the Act, together with the specimen signature of the authorised representative(s), with a copy to info@jamkhandisugars.com before casting the vote.

Voting at the EGM

- Members who do not vote by remote e-voting may attend the EGM and vote by show of hands at the venue. Members may also appoint a proxy to attend and vote on their behalf, in accordance with Section 105 of the Act and the instructions in the Notice.

4. Proof of identity for attending the EGM

Members, proxies and authorised representatives attending the EGM are requested to bring the duly filled and signed Attendance Slip along with an original **valid photo identity card issued by the Government** (such as Aadhaar card, PAN card, Passport, Driving Licence or Voter ID card) as proof of identity, for verification at the entrance of the venue. Aadhaar cards may be produced in masked form. Authorised representatives of corporate Members shall also bring a certified copy of the Board resolution / authority letter. Entry to the venue may be refused to persons who are unable to establish their identity.

5. Availability of this Addendum

This Addendum is being sent to all Members whose names appear in the Register of Members / Register of Beneficial Owners as on November 17, 2026 by email to those whose email addresses are registered with the Company or the Depositories, and by courier / registered post to the others. It is also available on the website of the Company at https://www.jamkhandisugars.com. An advertisement in this regard is being published in English newspaper **Deccan Herald** and vernacular newspaper **Kannada Prabha**

By Order of the Requisitionists
For JAMAKHANDI SUGARS LIMITED



Basavaraj Nyamgouda
Place: Jamakhandi
Date: November 16, 2026

From,

BASAVARAJ NYAMAGOUDA

(Requisitionist)

Girish Nagar, **JAMKHANDI-587301.**

Tq: Jamkhandi Dist: Bagalkote.

Business Post

Permitted to post on pre-payment of postage in cash at Jamkhandi HO under Licence No. "BKT/JKDSugarLtd/02/2026" Period from 19.11.2026 to 21.11.2026 at Jamkhandi HO" Postage Rs. 5/- per article for 9000 articles"

SPO's BAGALKOT

To,