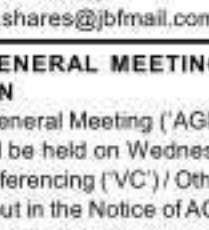


JBF INDUSTRIES LIMITED

CIN : L99999DN1982PLC000128

Regd Office : Shop No. 4, Ground Floor, Building No.A,
Shubh Laxmi Complex, Near Prabhat School Chandanvedi,
Amli, Silvassa. Dadra & Nagar Haveli – 396230,
Earlier Regd Office : 1st Floor, Building No.B-2, Tirupati Residency, Tirupati Balaji
Temple, Basera Road, Silvassa, Dadra & Nagar Haveli – 396230.,
Tel : +91 7440206778 E mail : corp.jbf@gmail.com, sec.shares@jbfmail.com



NOTICE OF THE FORTY FOURTH ANNUAL GENERAL MEETING AND VOTING INFORMATION

NOTICE is hereby given that the Forty Fourth Annual General Meeting ('AGM') of the members of JBF Industries Limited ('the Company') will be held on Wednesday, 30 September, 2026 at 11.30 a.m. (I.S.T.) through Video Conferencing ('VC') (or Audio/Visual Means ('OAVM')) to transact the business as set out in the Notice of AGM dated 13th August, 2026, without physical presence of the members at a common venue.

In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 and subsequent circulars/instructions in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 and all the other applicable Circulars issued in this regard by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as Circulars), the Company has sent the Annual Report for FY 2025-26 alongwith Notice of the AGM on 07th September, 2026 through electronic mode to all the members whose Email IDs are registered with the Depository Participant(s) Company (DP's) MUMFI India Private Limited (Formerly known as Link Intime India Private Limited), the Company's Registrar and Share Transfer Agents (RTA). Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the letter containing the weblink and exact place where the Annual Report for the FY 2025-26 including the Notice of the AGM can be accessed, is being sent to those members of the Company who have not registered their Email address with the Company/RTA/DP's.

The Annual Report of the Company for the FY 2025-26 along with Notice of AGM and e-voting module shall be available on the website of the Company and JBF Industries co. in on the website of the Stock Exchange of India (e. SEI Limited www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and also on the website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well e-voting at AGM through e-voting services of NSDL in respect of all the businesses to be transacted at the AGM. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, 23rd September, 2026 ('cut-off date'). Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the Cut-off date only shall be entitled to cast vote either through remote E-voting or E-voting at the AGM. Any person who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on Cut-off date, may follow the instructions given in the notice of AGM to cast their vote and attend the AGM.

The remote E-voting period shall commence from Sunday, 27th September, 2026 at 9.00 a.m. and end on Tuesday, 29th September, 2026 at 5.00 p.m. (I.S.T.). During this period, Members can select EVN142069 to cast their votes electronically. The remote e-voting module shall be enabled by NSDL after 5.00 p.m. on Tuesday, 29th September, 2026. The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The procedure and manner to attend AGM and cast their e-voting system shall be as per the Notice of AGM.

The facility for e-voting system has been provided in the Notice of AGM. The Members of the Company who have not registered their e-mail address to register the same as per the following procedure:

1. The members holding shares in physical form may get their email addresses registered with Company's RTA by providing Form ISR-1 duly filled and signed by the Member together with the supporting documents as stated therein.
2. The members holding shares in demat form may get their email address registered with their respective DP's.

However, for receiving soft copy of Annual Report of FY 2025-26 and Notice of the AGM, such members may send an email to sec.shares@jbfmail.com alongwith their details such as Name of shareholder, DP/ID / Client ID, PAN and -mobile number.

In case of any grievance in connection with the facility for remote e-voting, the shareholders may contact NSDL on evoting@nsdl.com / 022 – 48687000 or refer to the Frequently Asked Questions (FAQs) section / e-voting user manual for shareholders available at the Downloads section on www.evoting.nsdl.com.

For JBF Industries Limited
Mr. Mukesh Verma
 Resolutions Officer
 2019-2020 (1522)

Place : Silvassa
Date : 8th September, 2026

Registration No. IBBI/PA-00/IIIP-P01665/2019-2020/12522

HRS AGLUZE LIMITED

CIN: L28113GJ2012PLC096953

Address: 601 W-1, 6th Floor, New York Times Street, Opp. PSP House, B/H, S.G. Highway, Ambli Road, Jodhpur, Ahmedabad – 380058, Gujarat, India.
Tel: +91 87807 85445 | **E mail id:** cs@hrsagluze.com
Website: www.hrsagluze.com

NOTICE

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of **HRS AGLUZE Limited** will be held on **Wednesday, September 30, 2026 at 3.00 p.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), as per the procedure prescribed in General Circular No.20/2020 and 03/2025 dated May 5, 2020 and September 22, 2025 respectively issued by Ministry of Corporate Affairs ("MCA") and SEBI updated Master Circular No. HO49/14/147/CDF-PD21/3762/2026 dated January 30, 2026 and Circular No. SEBI/HO/CFI/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars"). Companies are allowed to hold their AGMs through VC/OAVM facility, without the physical presence of members at the AGM venue.

In compliance with above mentioned Circulars, Notice of 14th AGM and Annual Report of the Company for the FY 2025-26, have been sent through electronic mode only to those members who have registered their e-mail ID with depositories or with the Company. The Notice of the 14th AGM and Annual Report 2025-26 are also available on the Company's website at www.hrsagluze.com and the Stock Exchange website at www.bseindia.com.

Instructions for E-voting:

The Company has provided its members remote e-voting facility in compliance with the provisions of section 108 of the Companies Act, 2013 and relevant rules made thereunder and Regulation - 44 of the SEBI (LODR) Regulations, 2015. The Company has engaged NSDL as the authorized agency to provide e-voting facility to its all members.

The cut-off date to determine eligibility to cast votes by electronic voting is, September 23, 2026. The remote e-voting facility shall be open for three (3) days, commencing at 09:00 A.M. (Sunday, September 27, 2026) and ends on 5:00 P.M. (Tuesday, September 29, 2026) for all the members. Remote e-voting facility shall not be allowed beyond the said date and time. The members, who attend AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through voting facility during the AGM.

The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the meeting. Detailed instruction for remote e-voting facility and voting during the AGM are forming part of the Notice of AGM.

Any person who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares at the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM.

The Members who have not registered their email IDs with the Depository Participant/Registrar and Share Transfer agent of the Company and are willing to vote through e-voting/remote e-voting are requested to refer detailed instruction for remote e-voting facility and e-voting at AGM are forming part of the Notice of AGM.

Members holding shares in Physical mode may request login credential by providing necessary details like Name, Folio No, Self-attested copies of PAN & Aadhaar Card by e-mail to cs@hrsagluze.com

- * Member holding shares in DEMAT mode may request login credential by providing DEMAT account details, Name of Member, Client master, Self-attested copies of PAN & Aadhaar Card by e-mail to cs@hrsagluze.com
- * Alternatively, shareholders may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

Members who have not registered their e-mail ID are requested to get the same registered by following the below mentioned process for receiving the e communication from the Company.

- * Members holding shares in Physical mode are requested to send an e-mail to cs@hrsagluze.com along with necessary details like Folio No. Name of the Member and self-attested copy of PAN card and Aadhaar Card for registering their e-mail addresses.
- * Member holding shares in Demat mode are requested to contact their respective Depository Participant for registering the e-mail addresses.

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 022 - 4886 7000 and 022 - 2499 7000 or send a request Ms. Pallavi Mhatre Senior Manager, NSDL, Address: Trade World, Awing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at e-mail id: evoting@nsdl.co.in.

Members are requested to carefully read all the notes set out in the notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes at the AGM.

For HRS AGLUZE LIMITED
Sd/-
Rupesh Pravinbhai Shah
Chairman and Managing Director
DIN: 02806060

Date: September 03, 2026
Place: Ahmedabad