

J. KUMAR INFRA PROJECTS LIMITED

J. Kumar

CIN : L74210MH1999PLC122886

Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East),

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NOTICE OF 26TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 26th AGM of J. Kumar Infra Projects Limited ("the Company") will be held on Tuesday, September 23, 2025 at 11:00 a.m. (I.S.T) at Vaishnavi Banquets, Gokul Arkade Building Opp. Garware Chowk, Next to RBL bank, Vile Parle (E), Mumbai-400 057, Maharashtra.

- In compliance with the applicable laws, the Notice of the 26th AGM along with the Annual Report for year the financial year (FY) 2024-25 has been sent on Friday, August 29, 2025 only through electronic mode to those Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). Additionally, a letter is also sent to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of the Company's website from where the Annual Report for FY 2024-25 can be accessed.
- In compliance with the provisions of Section 108 of the Companies Act, 2023 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time-to-time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 as issued by the Institute of the Company Secretaries of India, the members are provided with the facility to cast their vote remotely to all resolutions set forth in the notice, through electronic e-voting platform provided by National Securities Depository Limited ("NSDL") (remote e-voting).
- The remote e-voting period commences on September 20, 2025 (9:00 am) and ends on September 22, 2025 (5:00 pm). The remote e-voting module shall be disabled and members will not be allowed to vote after the aforesaid end date and time for e-voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
- A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date i.e. Tuesday, September 16, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM shall not be entitled to cast their vote again. The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members desiring to inspect such documents can send an email to investor.grievances@jkumar.com
- The Register of Members and share transfer books of the Company will remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for the purpose of the 26th AGM of the Company. The Record Date for the purpose of payment of final dividend for financial year ended March 31, 2025 shall be September 16, 2025.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice of Annual General Meeting and holding shares as on the cut-off date i.e. September 16, 2025 may obtain the user ID and password by sending a request at helpdesk.evoting@nsdl.com
- The notice of AGM and the Annual Report are also available on the Company's website at www.jkumar.com and the same can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the Notice will also be available on the website of the NSDL viz www.evoting.nsdl.com.

Shareholders who have not yet registered their email addresses may obtain login credentials for e-voting by following the below mentioned process:

- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to evoting@nsdl.com or secretarial@jkumar.com or investor@bigshareonline.com

In case of any queries, you may refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com

For J. Kumar Infra Projects Limited

Date : August 29, 2025

Place : Mumbai

Sd/-
Poonima Chintakindi
Company Secretary

<p>SUZLON ENERGY LIMITED [CIN: L40100GJ1995PLC025447] Regd. Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009; Tel.: +91.79.6604 5000; Website: www.suzlon.com; Email id: investors@suzlon.com</p>	<div>  <p>POWERING A GREENER TOMORROW</p> </div>
<p>NOTICE OF THIRTIETH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION</p>	
<p>NOTICE is hereby given that the Thirtieth Annual General Meeting (the "AGM" or the "Meeting") of Suzlon Energy Limited (the "Company") will be held on Thursday, 25th September 2025 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC / OAVM") in compliance with the Companies Act, 2013 read with General Circular No.09/2024 dated 19th September 2024 read with Circular No.14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No.20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") (MCA Circulars and SEBI Circular are hereinafter collectively referred to as the "Circulars") to transact the business as set out in the Notice of the AGM dated 12th August 2025 (the "AGM Notice"). KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, India, Email: einward.ris@kfintech.com, Toll Free No.1-800-309-4001, the Company's Registrar and Share Transfer Agents ("KFin" or the "RTA"), will provide the facility for voting through remote e-voting, participating the Meeting through VC / OAVM and e-voting during the Meeting.</p>	
<p>NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 19th September 2025 to Thursday, 25th September 2025 (both days inclusive) for the purpose of the AGM.</p>	
<p>The Company has, on 29th August 2025, sent the AGM Notice along with the Annual Report containing Audited Financial Statements for the financial year ended 31st March 2025 on standalone and consolidated basis and the Reports of the Auditors and the Directors (together with annexures thereto) by email to all its shareholders who have registered their email addresses with the Company / RTA or Depositories. In compliance with the requirements of the Circulars, physical copy of the same is not being sent to the shareholders. Further, in terms of Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link and exact path for accessing the AGM Notice and the Annual Report has been sent to those shareholders who have not registered their email address(es).</p>	
<p>The Annual Report along with the AGM Notice and E-voting instructions is also available on the website of the Company (www.suzlon.com), the weblink of KFin (https://evoting.kfintech.com) and also on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com).</p>	
<p>Since the Meeting is being held through VC / OAVM pursuant to the Circulars, physical attendance of the shareholders is dispensed with and consequently the facility for the appointment of the proxies is not applicable.</p>	
<p>All the documents required to be kept open for inspection, if any, shall be open for inspection at the Registered Office and Corporate Office of the Company between 2.00 p.m. and 5.00 p.m. on all working days (except Saturdays, Sundays and Holidays). Such documents shall also be made available on the website of the Company (www.suzlon.com) to facilitate online inspection till the conclusion of the Meeting.</p>	
<p>The procedure for registering email address, remote e-voting, attending the Meeting through VC / OAVM, and e-voting during the Meeting is given below:</p>	
<p>A. Instructions for Members who have not registered their email address:</p>	
<p>i. Shareholders holding shares in physical mode are hereby notified that based on SEBI Circular number SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023, all holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Shareholders can register / update the contact details by submitting the requisite Form ISR 1 along with the supporting documents. Form ISR 1 can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/isrforms.aspx. Form ISR 1 and the supporting documents can be provided by any one of the following modes.</p>	
<ul style="list-style-type: none"> Through 'In Person Verification' (IPV): the authorised person of KFin shall verify the original documents furnished by the shareholder and retain copy(ies) with IPV stamping with date and initials; or 	
<ul style="list-style-type: none"> Through hard copies which are self-attested, which can be sent to KFin at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032; or 	
<ul style="list-style-type: none"> Through electronic mode with e-sign by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx#. 	
<p>Detailed FAQs are available on KFin's weblink https://ris.kfintech.com/faq.html.</p>	
<p>ii. Shareholders holding shares in electronic mode may reach out to the respective Depository Participant(s) ("DP"), where the demat account is being held for updating the email IDs and mobile number.</p>	
<p>B. Cut-off Date and instructions for obtaining User ID and Password for person who acquire shares after cut-off date.</p>	
<p>i. The cut-off date for the purpose of ascertaining shareholders entitled for remote e-voting and voting at the Meeting is Thursday, 18th September 2025 (hereinafter referred to as the "Cut-off Date"). 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. A person who is not a shareholder as on the Cut-off Date should treat this Notice for information purpose only.</p>	
<p>ii. Any person, who acquires shares of the Company and becomes a member of the Company after the despatch of the AGM Notice and is holding shares as on the Cut-off date, may obtain the User ID and Password in the manner as mentioned below:</p>	
<ul style="list-style-type: none"> If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD<space>E-voting Event Number (EVEN) + Folio No. or DP ID Client ID to +91 9212993399 Example for NSDL: MYEPWD<SPACE>IN12345612345678 Example for CDSL: MYEPWD<SPACE>1402345612345678 Example for Physical: MYEPWD<SPACE>90711234567890 	
<ul style="list-style-type: none"> If email ID of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the member may click 'Forgot password' and enter Folio No. or DP ID Client ID and PAN to generate a password. 	
<ul style="list-style-type: none"> Members may send an email request to evoting@kfintech.com. If the member is already registered with the KFin e-voting platform, then such member can use his / her existing User ID and password for casting the vote through remote e-voting. 	
<ul style="list-style-type: none"> Members may call KFin toll free number 1-800-309-4001 for any clarifications / assistance that may be required. 	
<p>C. Instructions pertaining to remote e-voting:</p>	
<p>In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations read with SEBI circular no.SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020 relating to 'e-voting Facility Provided by Listed Entities' ("SEBI e-voting Circular"), the Company is providing the facility to the shareholders to exercise their right to vote on the proposed resolutions electronically ("remote e-voting"). KFin will provide the remote e-voting facility to enable the shareholders to exercise their right to vote on resolutions proposed to be considered through this Notice by electronic means. Remote e-voting is optional. The following information is being provided to the members in respect of remote e-voting:</p>	
<p>i. Members may cast their votes on all resolutions set out in the AGM Notice using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting").</p>	
<p>ii. The remote e-voting period commences on Monday, 22nd September 2025 (9.00 a.m. IST) and ends on Wednesday, 24th September 2025 (5.00 p.m. IST). During this period, the shareholders of the Company holding fully paid-up shares either in physical form or in demat form, as on the Cut-off Date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again. Members, who cast their vote by remote e-voting, may attend the</p>	

