

Ref: JAL :SEC:2022

1st September, 2022

BSE Ltd.

25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Scrip ID : 532532

NSE Scrip ID : JPASSOCIAT

Sub:- Notice of 25th Annual General Meeting in terms of Regulation 34 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We wish to inform you that 25th Annual General Meeting of the Company (AGM) is scheduled to be held on **Saturday, 24th September, 2022 at 3.30 P.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice of AGM dated 10th August, 2022.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2022, read with circulars dated January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 (collectively referred to as "MCA circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/ OAVM.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, your Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all the Resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting") through an electronic voting system provided by Central Depository Services (India) Limited (CDSL).



Registered Office : Sector-128, Noida - 201 304, Uttar Pradesh (India)
Phone : +91 (120) 2470800

Corporate Office : JA House, 63, Basant Lok, Vasant Vihar, New Delhi-110057 (India)
Phone : +91 (11) 49828500 Fax : +91 (11) 26145389
CIN : L14106UP1995PLC019017 Website : www.jalindia.com
E-mail : jal.investor@jalindia.co.in

The **remote e-voting** facility will be available during following period:-

| | |
|---------------------------------|--|
| Commencement of remote e-voting | 9.00 A.M. on Wednesday, the 21st September, 2022 |
| End of remote e-voting | 5.00 P.M. on Wednesday, the 23rd Friday, 2022 |

The detailed instruction for the remote e-voting process are given in the Notes to the Notice of AGM. The e-voting module shall be disabled by CDSL thereafter. The Members of the Company, holding shares either in physical form or in dematerialized form as on the Cut-off Date i.e. 16th September, 2022, may cast their vote.

CS Shiv Kumar Gupta, Practicing Company Secretary (C.P. No. 7343) and CS Milan Malik, Practicing Company Secretary (C.P. No. 16614) have been appointed as Scrutinizer and Alternate Scrutinizer respectively to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.

A copy of Notice of 25th AGM and Annual Report-2021-22 is attached as **Annexure - 1 & 2.**

This is for your information and record.

Thanking you,

Yours faithfully,
For JAIPRAKASH ASSOCIATES LIMITED



(SANDEEP SABHARWAL)
Vice President & Company Secretary
ACS - 8370

Encl: As above