



JHS SVENDGAARD RETAIL VENTURES LIMITED
(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)
CIN: L52100HR2007PLC093324

To,

Date: 05 September, 2025

Department of Corporate Services BSE Limited 25th Floor, P.J Towers, Dalal Street, Mumbai – 400 001 <u>Scrip Code: 544197</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra(E) Mumbai – 400 051 <u>Trading Symbol: RETAIL</u>
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Sub: Dispatch of letter to the Shareholders providing web-link and QR code for accessing the Annual Report for the Financial Year 2024-25

Dear Sir,

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of letter to the Shareholders whose email address are not registered with the Depositories / Company, providing the web-link and QR code for accessing the Annual Report for the Financial Year 2024-25 including the Notice of the 18th Annual General Meeting.

This is for your information and records.

This information is available on the website of the company i.e. www.jhsretail.com.

Thanking You

Yours Faithfully,

For **JHS Svendgaard Retail Ventures Limited**

Kuldeep Jangir
Company Secretary & Compliance Officer

Encl: A/a



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Folio No./DP ID/Client ID:

Second Holder:

Third Holders:

Dear Shareholder(s),

Subject: Web-link for the 18th Integrated Annual Report 2024-25.

We are pleased to inform you that the 18th Annual General Meeting ("AGM") of the Members of JHS Svendgaard Retail Ventures Limited ("the Company") will be held on Thursday, 25th September, 2025, at 1:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with various Circular's issued by MCA & SEBI from time to time.

The Notice of the 18th AGM along with the Integrated Annual Report 2024-25 ("Annual Report") is being sent by electronic mode to the Shareholders whose E-Mail ID's are registered with the Company /Alankit Assignments Limited, Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("DPs").

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the web-link, including the exact path, where complete details of the Annual Report are available, is required to be sent to those Shareholder(s) who have not registered their email address(es) with the Company/ DP / RTA of the Company.

Accordingly, Web-Link(s), including the exact path(s) & QR code(s) where complete details of Notice of 18th AGM of the Company and the Annual Report are available and can be accessed at:

Web-link (including Path)	1. Integrated Annual Report 2024-25: https://jhsretail.com/annual-reports/ 2. Notice of the 18th AGM: https://jhsretail.com/announcements/
QR Code	1. Integrated Annual Report 2024-25: 

	2. Notice of the 18th AGM: 
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The Notice of AGM and the Annual Report for Financial Year 2024-25 of the Company is also available on the website of Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively.

Key details of AGM:

Time & Date of AGM	1:00 P.M. IST, Thursday, September 25, 2025
Cut-off date to determine entitlement for e-voting	Saturday, 18 th September, 2025
E-voting start date and time	Monday, 22 nd September, 2025 (9:00 A.M. IST)
E-voting end date and time	Wednesday, 24 th September, 2025 (05:00 P.M. IST)

Refer "The instructions for members for remote e-voting and joining Annual General Meeting" provided in the AGM Notice for detailed procedures on registering as a speaker, casting votes electronically, and joining the virtual AGM.

Updation of KYC:

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize physical securities. The Circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. Moreover, though optional, you are also requested to update your e-mail address at the earliest either through your DPs for electronic holding or send a communication to our RTA on rt@alankit.com to facilitate the updation and to continue receiving all important information & documents thereafter and encourage Green Initiative. This is applicable for all security holders holding securities in physical mode.



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The formats for choice of nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website at:

Special Window for Re-lodgement of Transfer Requests of Physical Shares:

SEBI pursuant to its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, has opened a special window, for a period of six months from July 07, 2025 till January 06, 2026, only for re-lodgment of transfer deeds which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

Accordingly, such shareholders only, may refer to this Circular available on the website of the Company at <http://jhsretail.com/wp-content/uploads/2024/Announcements/Special%20window.pdf> and get in touch with the RTA or the Company and re-lodge their requests within the said special window. After following the due process, securities shall be issued only in demat mode.

In case of any further queries/clarifications, you may write to your Company/RTA at the following address/email/telephone number.

Correspondence/Queries:	
JHS Svendgaard Retail Ventures Limited B-1/E-9, Mohan Co-Operative Industrial Area, Mathura Road, New Delhi-110044 Tel: +91 11 40539487 Fax: +91 11 26900434 Web: www.jhsretail.com Mail: cs@jhsretail.com	M/s Alankit Assignments Limited Alankit Heights, 3E/7, Jhandewalan Extension, New Delhi- 110055 Tel: +91-11-4254 1234 Mail: rt@alankit.com

For JHS Svendgaard Retail Ventures Limited

Sd/-

Kuldeep Jangir

Company Secretary & Compliance Officer