

September 05, 2022

DP Id &Client Id : XXXXXXXX / XXXXXXXX
Name of Shareholder :

Dear Shareholder,

Sub: Annual Report for the Financial Year 2021-22 and Notice for the 35th Annual General Meeting (AGM) to be held on Friday, September 30, 2022 at 09:30 AM at Hakim JikiChoupal, Opp. BatraHospital, Vill. Ujina, Police Station Nuh,Mewat, Haryana 122103.

Pursuant to Section 101 and other applicable provisions of the Companies Act, 2013 read with relevant rules made thereunder, companies can serve Annual Reports and other communications through electronic mode to those shareholders who have registered their email address either with the Company or with the Depository.

We notice that your above email address is registered as aforesaid and in accordance with the aforesaid provisions of law, the Annual Report of the Company for the financial year ended March 31, 2021 which includes Notice of the 34th Annual General Meeting of the Company, to be held on Thursday, September 30, 2021 at 09:30 a.m. is being sent to you in soft form as aforesaid and the same can be accessed by [clicking here](#).

In case you do not have PDF Reader installed you can download the installer by clicking [Official Adobe website](#).

In case you need a printed copy of the Annual Report, the same will be provided free of cost on receipt of a written request from you.

In this regard, your Company is pleased to offer e-voting facility which would enable you to cast your vote electronically. This facility is being provided through CDSL e-voting platform (i.e. www.evotingindia.com). Please read the instructions given in the Notice for voting through the e-voting platform.

Please note that the e-voting period starts at **09.00 AM on Tuesday, September 27, 2022** and ends at **5.00 PM on Thursday, September 29, 2022**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e. September 23, 2022**, may cast their vote electronically. The voting module shall be disabled by CDSL for voting thereafter.

The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive)**.

Please note that all future communications to shareholders would be sent to you in electronic form on this email address. In case there is any change in your registered email address, please update the same with your Depository, if you are holding shares in dematerialized form or with the Company's Share Transfer Agent, M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada HarsukhDassMandir, New Delhi –

110062, Phone No. : 011-29961281-83, Fax No. : 011 – 29961284, E-mail:
beetal@beetalfinancial.com, if you are holding shares in physical form.

Thanking you,

**Yours faithfully,
For Jauss Polymers Limited
sd/-
(Aparna Maheshwari)
Company Secretary**