



Dated: February 04, 2026

To
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Dear Sir(s)/Madam,

Sub.: Voting Results of Postal Ballot through e-Voting

In continuation to our letter dated January 03, 2026, regarding notice of Postal Ballot for approval of the members of the Company of the resolutions in respect of

- (i) Remuneration to be paid to Shri Mayank Goyal, Non-Executive Non-Independent Directors of the Company.
- (ii) Remuneration to be paid to Shri Akhil Jain, Non-Executive Non-Independent Directors of the Company.
- (iii) Remuneration to be paid to Shri Mayank Goyal, Non-Executive Non-Independent Director of the Company who will hold an Office or Place of Profit in the Company.
- (iv) Remuneration to be paid to Shri Akhil Jain, Non-Executive Non-Independent Director of the Company who will hold an Office or Place of Profit in the Company.

we submit herewith the following:

- a) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Report of the Scrutinizer dated February 04, 2026.
- c) Minutes of proceedings of the Postal Ballot.

The resolutions as set out in the Postal Ballot Notice have been duly passed by the shareholders of the Company through remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://www.reliancejute.com/investors/postal-ballot> .

Please take the above on your records.

Thanking you,

Yours faithfully,
For Reliance Jute Mills (International) Ltd.

RAHUL AGARWAL
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RAHUL AGARWAL
Date: 2026.02.04
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(Rahul Agarwal)
Company Secretary
Membership No. ACS:49475

Encl: As stated above.

UNIT: RELIANCE JUTE MILLS

13/C, KASHINATH MULLICK LANE, FIRST FLOOR, KOLKATA-700073

Email : mktgho@reliancejute.com, financeho@reliancejute.com,

storesho@reliancejute.com, legal@reliancejute.com, Web: www.reliancejute.com

CIN: L17125WB1996PLC081382

Voting results	
Date of AGM/EGM/Postal Ballot (Deemed approval date)	2/3/2026
Cut-off date	1/2/2026
Total number of shareholders on cut-off date	1651
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoters group	Not applicable
b) Public	Not applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoters group	Not applicable
b) Public	Not applicable
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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Date: 2026.02.04
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Resolutions (1)								
Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of remuneration to be paid to Shri Mayank Goyal, Non-Executive Non-Independent of Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1941858	0	0.00	0		0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	1941858	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	7567	0	0.00	0	0	0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	7567	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	640065	369750	57.7676	369749	1	99.9997	0.0003
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	640065	369750	57.7676	369749	1	99.9997	0.0003
	Total	2589490	369750	14.2789	369749	1	99.9997	0.0003
Whether resolution is Passed or Not			Yes, passed.					
Disclosure of notes on resolution								

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Resolutions (2)								
Resolution required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of remuneration to be paid to Shri Akhil Jain, Non-Executive Non-Independent of Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1941858	0	0.00	0		0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	1941858	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	7567	0	0.00	0	0	0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	7567	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	640065	369750	57.7676	369749	1	99.9997	0.0003
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	640065	369750	57.7676	369749	1	99.9997	0.0003
Total			2589490	369750	14.2789	369749	1	99.9997
Whether resolution is Passed or Not						Yes, passed.		
Disclosure of notes on resolution								

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Date: 2026.02.04
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Resolutions (3)								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of remuneration to be paid to Shri Mayank Goyal being Related Party Transaction under Section 188(1)(f) of the Companies Act, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1941858	0	0.00	0	0	0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	1941858	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	7567	0	0.00	0	0	0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	7567	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	640065	369750	57.7676	369749	1	99.9997	0.0003
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	640065	369750	57.7676	369749	1	99.9997	0.0003
Total			2589490	369750	14.2789	369749	1	99.9997
Whether resolution is Passed or Not						Yes, passed.		
Disclosure of notes on resolution								

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Resolutions (4)								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of remuneration to be paid to Shri Akhil Jain being Related Party Transaction under Section 188(1)(f) of the Companies Act, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1941858	0	0.00	0		0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	1941858	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	7567	0	0.00	0	0	0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	7567	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	640065	369750	57.7676	369749	1	99.9997	0.0003
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	640065	369750	57.7676	369749	1	99.9997	0.0003
Total			2589490	369750	14.2789	369749	1	99.9997
Whether resolution is Passed or Not						Yes, passed.		
Disclosure of notes on resolution								

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RAHUL AGARWAL
Date: 2026.02.04
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REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Reliance Jute Mills (International) Ltd.
13/C, Kashinath Mullick Lane, 1st Floor
Kolkata-700073

Dear Sir,

Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the notice dated December 31, 2025

I, Kanchan Yadav, Company Secretary in Practice, Proprietor of M/s. K Y & Associates, Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Reliance Jute Mills (International) Ltd. pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the postal ballot through e-voting in respect of the below stated resolution as proposed in the Postal Ballot Notice dated December 31, 2025, and I submit my report as under:

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), Government of India, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, in respect of postal ballot through remote e-voting).

The Postal Ballot Notice dated December 31, 2025, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail address were registered with the Company / Depositories.

2. Scrutiniser's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL"), the service provider.

The Company had availed the e-voting facility offered by NSDL, for conducting remote e-voting by electronic means.



3. Cut-off Date

The shareholders of the Company holding shares as on the cut-off date of January 02, 2026 were entitled to vote on the resolution as contained in the postal ballot notice.

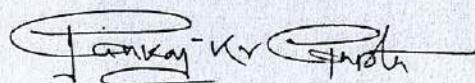
4. Postal Ballot Process

- a) In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced at 9.00 a.m. IST, Monday, January 06, 2026, and closed at 5.00 p.m. IST, Tuesday, February 04, 2026, and the e-voting module was blocked by NSDL thereafter.
- b) The Votes cast under e-voting were thereafter unblocked and downloaded on Tuesday, February 03, 2026 at 5.15 p.m. from the portal of NSDL, and was witnessed by two witnesses, Ms. Priyanka Sharma. And Mr Pankaj Kumar Gupta who are not in the employment of the Company or the NSDL. They have signed below in confirmation of the same.

1. Name: Ms. Priyanka Sharma.
Address: Uttarpara, Hooghly, Pincode – 712245.

Priyanka Sharma.

2. Name: Mr. Pankaj Kumar Gupta.
Address: 6 B Abinash Chandra Banerjee Lane, Kolkata-700010



- c) I have scrutinized and reviewed the remote e-voting passed on the date downloaded from the NSDL e-voting system, at <https://www.evoting.nsdl.com>.

5. Postal Ballot Results

I now submit my report as under on the results of the remote e-voting in respect of the Resolutions:

Resolution No. 1. As a Special Resolution

Approval of remuneration to be paid to Shri Mayank Goyal, Non-Executive Non-Independent Director of the Company

(i) Voting "In favour" of resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
50	369749	99.9997

(ii) Voting "against" the resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
1	1	0.0003

(iii) Invalid Votes

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
0	0	0.0000





	them(shares)	valid votes cast
Nil	Nil	Nil

Resolution No. 2. As a Special Resolution

Approval of remuneration to be paid to Shri Akhil Jain, Non-Executive Non-Independent Director of the Company

(i) Voting "in favour" of resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
50	369749	99.9997

(ii) Voting "against" the resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
1	1	0.0003

(iii) Invalid Votes

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
Nil	Nil	Nil

Resolution No. 3. As an Ordinary Resolution

Approval of remuneration to be paid to Shri Mayank Goyal, Non-Executive Non-Independent Director of the Company being Related Party Transaction under Section 188(1)(f) of the Companies Act, 2013.

(i) Voting "in favour" of resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
50	369749	99.9997

(ii) Voting "against" the resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
1	1	0.0003

(iii) Invalid Votes

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
Nil	Nil	Nil



CS KANCHAN YADAV
Company Secretary



K Y & Associates

8, B. B. D. Bag (East), Kolkata-1
M: +91 98363460330: 033-40014568
E: cs.kanchanyadav@gmail.com

Resolution No. 4. As an Ordinary Resolution

Approval of remuneration to be paid to Shri Akhil Jain, Non-Executive Non-Independent Director of the Company being Related Party Transaction under Section 188(1)(f) of the Companies Act, 2013.

(i) Voting "in favour" of resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
50	369749	99.9997

(ii) Voting "against" the resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
1	1	0.0003

(iii) Invalid Votes

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
Nil	Nil	Nil

Note: 19,41,858 shares are held by Promoter & Promoter Group who being interested in all 4(four) resolutions, stayed abstain from voting, hence abstain votes are not counted in final voting

6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the company Secretary for safekeeping.

Based on the above information, you may kindly announce the results.

Thanking you,
Yours faithfully,

For K Y & Associates
Company Secretaries

FCS KANCHAN YADAV
(Proprietor)
FCS No. 12845
C P No.: 14939
Peer Review No.: 3364/2023
UDIN: F012845G003863868
Place: Kolkata
Date: 04.02.2026





CIN: L17125WB1996PLC081382
Registered Office: 13/C, KASHINATH MULLICK LANE, FIRST FLOOR, KOLKATA-700073
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Tel: 033 4802 6946, Web: www.reliancejute.com

**MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING
CONCLUDED ON FEBRUARY 03, 2026.**

The Board of Directors vide their resolution dated December 31, 2025, approved the Postal Ballot Notice entailing the following resolutions to be considered and approved by shareholders through remote e-voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Sl. No.	Particulars
1.	Approval for remuneration to be paid to Shri Mayank Goyal, Non-Executive Non-Independent Director of the Company.
2.	Approval for remuneration to be paid to Shri Akhil Jain, Non-Executive Non-Independent Director of the Company.
3.	Approval of remuneration to be paid to Shri Mayank Goyal, Non-Executive Non-Independent Director of the Company who will hold an Office or Place of Profit in the Company.
4.	Approval of remuneration to be paid to Shri Akhil Jain, Non-Executive Non-Independent Director of the Company who will hold an Office or Place of Profit in the Company.

- a) The Company had engaged the services of NSDL for the purpose of providing e-voting facility and technical services relating to the Postal Ballot to all its members.
- b) The Board had appointed Smt. Kanchan Yadav, Proprietor of M/s. K Y & Associates, Practicing Company Secretaries, (FCS: 12845), (CP: 14939) as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- c) In accordance with applicable MCA and SEBI Circulars, the Postal Ballot Notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date January 02, 2026, seeking approval as set out in the Postal Ballot Notice.
- d) The total number of shareholders as on the cut-off date was 1651.
- e) Pursuant to the above, the Postal Ballot Notice was sent to all eligible shareholders, electronically, on January 04, 2026.
- f) A Public advertisement was published on January 05, 2026, in Echo of India, in English and Ek Din in Bengali newspapers.
- g) The e-voting commenced on January 05, 2026 (9.00 AM IST) and closed on February 03, 2026 (5.00 PM IST).
- h) The Scrutinizer unblocked the votes casted under e-voting and downloaded the details at 5.15 PM IST on February 03, 2026, from NSDL portal in the presence of two witnesses.

- i) The Scrutinizer then rendered her report.
- ii) The Scrutinizer's report was circulated to the Board. The Board noted that the resolutions set out in the Postal Ballot Notice dated December 31, 2025, have been duly passed with requisite majority.

Resolutions	Total shares as on the cutoff date	No. of Votes polled	No. of votes – in favour	% of votes in favour	No. of votes - against	% of votes - against
Approval of remuneration to be paid to Shri Mayank Goyal Non-Executive Non-Independent Director of the Company.	2589490	369750	369749	99.9997	1	0.0003
Approval of remuneration to be paid to Shri Akhil Jain, Non-Executive Non-Independent Director of the Company.	2589490	369750	369749	99.9997	1	0.0003
Approval of remuneration to be paid to Shri Mayank Goyal, Non-Executive Non-Independent Director of the Company who will hold an Office or Place of Profit in the Company.	2589490	369750	369749	99.9997	1	0.0003
Approval of remuneration to be paid to Shri Akhil Jain, Non-Executive Non-Independent Director of the Company who will hold an Office or Place of Profit in the Company.	2589490	369750	369749	99.9997	1	0.0003

- k) The text of resolution as set out in the Postal Ballot Notice dated December 31, 2025, that was passed by the shareholders is as follows:

1. Approval of remuneration to be paid to Shri Mayank Goyal, Non-Executive Non-Independent Director of the Company.

“RESOLVED THAT pursuant to the provisions of Section 197, 198 and Schedule V and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, consent of the members of the Company be and is hereby accorded for payment of remuneration to Shri Mayank Goyal (DIN: 06476192), Non-Executive Director of the Company @ Rs.5,00,000/- (Rupees Five Lacs) only per month with effect from 1st October, 2025 which may exceed one percent per annum of the net profits of the Company calculated in accordance with the provisions of Section 198 of the Companies Act, 2013, as amended,



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Tel: 033 4802 6946, Web: www.reliancejute.com

RESOLVED FURTHER THAT the consent of the members of the Company be and is hereby accorded for payment of aforesaid remuneration even if due to the above payment the total managerial remuneration is in excess to the overall limit specified in Section 197 of the Act for respective year.

RESOLVED FURTHER THAT the above remuneration shall be in addition to fee payable to the Director(s) for attending the meetings of the Board or Committee thereof or for any other purpose whatsoever, and in the event there is no profit or inadequate profit, they shall be paid such amount as may be decided by the Board of Directors, in accordance with the limits specified in Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary and / or expedient in connection therewith or incidental thereto, to give effect to this resolution including but not limited to alter and vary remuneration as it may deem fit within the aforesaid limit.”

2. Approval of remuneration to be paid to Shri Akhil Jain, Non-Executive Non-Independent Director of the Company.

“**RESOLVED THAT** pursuant to the provisions of Section 197, 198 and Schedule V and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, consent of the members of the Company be and is hereby accorded for payment of remuneration to Shri Akhil Jain (DIN: 06635949), Non-Executive Director of the Company @ Rs.5,00,000/- (Rupees Five Lacs) only per month with effect from 1st October, 2025 which may exceed one percent per annum of the net profits of the Company calculated in accordance with the provisions of Section 198 of the Companies Act, 2013, as amended,

RESOLVED FURTHER THAT the consent of the members of the Company be and is hereby accorded for payment of aforesaid remuneration even if due to the above payment the total managerial remuneration is in excess to the over-all limit specified in Section 197 of the Act for respective year.

RESOLVED FURTHER THAT the above remuneration shall be in addition to fee payable to the Director(s) for attending the meetings of the Board or Committee thereof or for any other purpose whatsoever, and in the event there is no profit or inadequate profit, they shall be paid such amount as may be decided by the Board of Directors, in accordance with the limits specified in Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary and / or expedient in connection therewith or incidental thereto, to give effect to this resolution including but not limited to alter and vary remuneration as it may deem fit within the aforesaid limit.”

3. Approval of remuneration to be paid to Shri Mayank Goyal, Non-Executive Non-Independent Director of the Company who will hold an Office or Place of Profit in the Company.

“**RESOLVED THAT** pursuant to the provisions of Section 188(1)(f) and other applicable provisions, if any, of the Companies Act, 2013, read with Companies (Meetings of Board and its Powers) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and after taking into account recommendation of the Nomination and Remuneration Committee and Audit Committee and of the Board of Directors, the consent of the members of the Company be and is hereby accorded for payment of remuneration by way of monthly salary of Rs.5,00,000/- (Rupees Five Lacs) only with effect from October 01, 2025 to Shri Mayank Goyal , (DIN:06476192) Non-Executive Director, who will hold office or place of profit, as Non-Executive Non-Independent Director in accordance with the policy of the Company .

RESOLVED FURTHER THAT the Board of Directors has the liberty to alter and vary the present remuneration in accordance with the provisions of the Companies Act, 2013, of Shri Mayank Goyal holding office or place of profit within the maximum limit as approved by the shareholders.

RESOLVED FURTHER THAT the Board of Directors or any other person authorised by the Board of Directors be and are hereby severally authorized to take such steps and to do all such acts, deeds, matters and things as may be required to give effect to the foregoing resolutions.”

4. Approval of remuneration to be paid to Shri Akhil Jain, Non-Executive Non-Independent Director of the Company who will hold an Office or Place of Profit in the Company.

“**RESOLVED THAT** pursuant to the provisions of Section 188(1)(f) and other applicable provisions, if any, of the Companies Act, 2013, read with Companies (Meetings of Board and its Powers) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and after taking into account recommendation of the Nomination and Remuneration Committee and Audit Committee and of the Board of Directors, the consent of the members of the Company be and is hereby accorded for payment of remuneration by way of monthly salary of Rs.5,00,000/- (Rupees Five Lacs) only with effect from October 01, 2025 to Shri Akhil Jain, (DIN:06635949) Non-Executive Director, who will hold office or place of profit, as Non-Executive Non-Independent Director in accordance with the policy of the Company .

RESOLVED FURTHER THAT the Board of Directors has the liberty to alter and vary the present remuneration in accordance with the provisions of the Companies Act, 2013, of Shri Mayank Goyal holding office or place of profit within the maximum limit as approved by the shareholders.



CIN: L17125WB1996PLC081382

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RESOLVED FURTHER THAT the Board of Directors or any other person authorised by the Board of Directors be and are hereby severally authorized to take such steps and to do all such acts, deeds, matters and things as may be required to give effect to the foregoing resolutions.”

The Chairman authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company.

Place: Kolkata

Dated: February 04, 2026

Surendra
Kumar Agarwal

Digitaly signed by
Surendra Kumar Agarwal
Date: 2026-02-04 13:42:31
+01:00

CHAIRMAN