Reliance
Jute Mills (International) Ltd.

Dated: 3rd September 2026

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

Dear Sir/Madam,

Subject: Submission of Addendum Notice to the Notice of 30th Annual General Meeting of Reliance Jute Mills (International) Ltd. to be held on Friday, 25th September 2026.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Addendum Notice dated 12th August 2026.

This addendum is being issued to amend/supplement the original Notice dated 12th August 2026 convening the 30th Annual General Meeting of the Company, scheduled to be held on Friday, 25th September 2026 via Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and the venue of the meeting is deemed to be at the Registered Office of the Company at 13/C, Kashinath Mullick Lane, 1st Floor, Kolkata-700073.The Addendum Notice is also being dispatched to the shareholders of the Company and is being made available on the Company's website at www.reliancejute.com

We request you to kindly take the above information on record and disseminate the same on your website for the information of the investors.

Thanking you,

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

RAHUL AGARWAL
Digitally signed by RAHUL AGARWAL
Date: 2026.09.03 13:13:30 +05'30'

(Rahul Agarwal)
Company Secretary

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

Reliance
Jute Mills (International) Ltd.

RELIANCE JUTE MILLS (INTERNATIONAL) LIMITED

[CIN: L17125WB1996PLC081382]
Registered Office: 13/C, Kashinath Mullick Lane, 1st Floor, Kolkata-700073
Telephone: +91 33 48026946, Email: financeho@reliancejute.com
Website: www.reliancejute.com

ADDENDUM TO THE NOTICE OF 30TH ANNUAL GENERAL MEETING (AGM)

Addendum to the Notice dated 12th August 2026 convening 30th Annual General Meeting of Reliance Jute Mills (International) Ltd. scheduled to be held on Friday, 25th September 2026 at 4.00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), This is being issued regarding changes in the Notice convening 30th AGM and Explanatory Statement by adding an Agenda as **Item No. 12.**

This Addendum is to be read in conjunction with the AGM Notice dated 12th August 2026 and Annual Report for 2025-26 as available on the website of the Company and the Calcutta Stock Exchange Limited, where the shares of the Company are listed. The Notice of the AGM was dispatched to all the members of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

The members of the Company are requested to note the developments/amendments with respect to and in connection with the AGM Notice as under:

SPECIAL BUSINESS:

Item No. 12: Alteration of the Object Clause of the Memorandum of Association.

To consider and if thought fit to pass with or without modifications(s), the following resolution as Special Resolution.

"**RESOLVED THAT** pursuant to Section 13 and other applicable provisions of the Companies Act, 2013, read with the Companies (Incorporation) Rules, 2014 (including any statutory modification or re-enactment thereof), the consent of the members of the company be and is hereby accorded to alter the Object Clause of the Memorandum of Association of the company by adding the following sub-clauses Nos from 21 to 29 under **Clause III(B)**:

21. To develop, acquire, implement, and maintain proprietary software, hardware, IoT (Internet of Things) devices, enterprise resource planning (ERP) systems, and supply chain management platforms specifically customized for agricultural tracking, jute processing, quality control, and textile manufacturing operations.

22. To provide cloud computing, data analytics, artificial intelligence, machine learning, cybersecurity, and automation solutions tailored for textile mills, agricultural supply chains, and industrial manufacturing environments.

23. To manufacture, process, research, market, and deal in eco-friendly alternatives, bio-degradable products, jute-composite materials, technical textiles, geo-textiles, and value-added jute goods alongside traditional jute yarn, twine, and hessian products.

24. To establish research and development (R&D) facilities and laboratories for testing, refining, and innovating sustainable packaging solutions, smart textiles, and digital traceability systems for agricultural commodities.

25. To establish, operate, and manage digital marketplaces, e-commerce platforms, BPO (Business Process Outsourcing), KPO (Knowledge Process Outsourcing), and IT-enabled services (ITES) for trading, exporting, importing, and distributing raw jute, manufactured jute products, software products, and technology licenses globally.

26. To provide consultancy, strategy, technical support, project management, digital marketing, and advisory services relating to industrial automation, digital transformation, and sustainable manufacturing practices for domestic and international clients.

27. To apply for, purchase, register, license, or otherwise acquire patents, trademarks, copyrights, technological processes, software code, and proprietary designs relevant to textile machinery, software platforms, and industrial automation, and to commercialize or deal in the same.

28. To enter into joint ventures, strategic alliances, technology transfer agreements, or partnerships with domestic and international entities, institutions, or governments to advance the research, development, and expansion of Jute and IT services.

29. To construct, lease, acquire, equip, and maintain warehouses, cold storages, logistics hubs, testing facilities, and renewable energy plants (such as solar or biomass) necessary for supporting jute processing units, data centers, and IT infrastructure.

RESOLVED FURTHER THAT the Board of Directors of the company be and is hereby authorized to sign, file, and execute all necessary forms, documents, and returns, including Form MGT-14 with the Registrar of Companies, and to do all such acts and things as may be necessary to give effect to this resolution."

Registered Office:
13/C, Kashinath Mullick Lane
1st Floor
Kolkata-700073
Dated: 12th August 2026

By Order of the Board

(Rahul Agarwal)
Company Secretary &
Compliance Officer

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ('THE ACT') AND THE SECURITIES AND EXCHANGE BOARD OF INDIA ('SEBI') (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS')

The following explanatory statement sets out all material facts relating to the special resolution:

Item No. 12: The existing Main Object Clause of the Memorandum of Association (MOA) authorizes the Company to carry on the business of manufacturing and trading of jute products and related activities. To ensure sustainable growth, optimize manufacturing capabilities, modernise business operations, and capitalize on new business opportunities, the Board of Directors proposes to expand and alter Object Clause of the MOA.

The proposed alteration will enable the Company to diversify into Information Technology (IT) and IT- enabled Services (ITES), including software development, digital platforms, AI/ML implementation, IT solutions and integrate modern IT infrastructure, digital supply chains, automated machinery control, and smart tracking systems directly into its existing jute manufacturing and packaging operations.

Pursuant to the provisions of Section 13 of the Companies Act, 2013, read with rules made thereunder, any alteration to the Object Clause of the MOA requires the approval of the Members by way of a **Special Resolution** at a General Meeting. Accordingly, this resolution is proposed to be passed at the ensuing Annual General Meeting.

None of the directors, key managerial personnel, or their relatives are financially or otherwise interested in this resolution, except as members of the company.

A copy of the existing and proposed altered Memorandum of Association (MOA) is available for inspection by members at the Registered Office during normal business hours.

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