



Date: April 20, 2026

To,
The Board of Directors
Jivagro Limited
Unit no. 3A, 1st Floor, Wing-A,
CTS no. 1483 D, IA Project Road,
Next to JW Marriott Hotel, Sahar,
Village Marol, Taluka Andheri (East),
Mumbai – 400099, Maharashtra

Dear Sir/Ma'am(s),

Subject: Notice under Section 160 of the Companies Act, 2013 ('the Act') for proposing the candidature of Mr. Jagresh Rana (DIN: 02516698) for appointment as a Director of the Company

Pursuant to the provisions of Section 161(1) of the Act, the Board of Directors by way of circular resolution had appointed Mr. Jagresh Rana (DIN: 02516698) as an Additional Director of the Company with effect from November 22, 2025, to hold office up to the date of the ensuing Annual General Meeting ('AGM').

In terms of Section 160 of the Act, I, Shruti Joshi, residing at Flat no. 1001, Avenue 14, Safalya CHS Ltd., 167/B, Poonawadi, Dr. Ambedkar Road, Dadar, Mumbai- 400 014, representing on behalf of PI Industries Limited, being Member of the Company, holding 14,88,19,024 equity shares (99.99%), hereby propose the candidature of Mr. Jagresh Rana, as appointed and recommended by the Board of Directors, as a Director of the Company, liable to retire by rotation, for the approval of Members at the ensuing 7th AGM of the Company.

Please acknowledge receipt of the above notice of candidature for the needed action.

Thanking you,

Regards,

For and on behalf of **PI Industries Limited**

S.R. Joshi

Shruti Joshi
Company Secretary and Compliance Officer
Folio no.: P-001



Registered Office:

PI Industries Limited

Udaisagar Road, Udaipur - 313001, Rajasthan, India.

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