

JOHN OAKEY AND MOHAN LIMITED (CIN- L15549DL1962PLC003726)
REGD. OFFICE: OFFICE NO 4 FF CSC POCKET E MARKET MAYUR VIHAR PHASE 2 DELHI
110091

WORKS: MOHAN NAGAR GHAZIABAD, UTTAR PRADESH- 201007
PHONE:0120-2657298, E-mail: OAKEYMOHAN@GMAIL.COM website: www.oakeymohan.in

NOTICE TO SHAREHOLDERS
(Special Window for Transfer and Dematerialization of physical securities)

In accordance with the Securities and Exchange Board of India ("SEBI") Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, ("SEBI Circular") shareholders of the Company are informed that a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 for transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to April 01, 2019.

Shareholders may please note that this special window is also available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiencies in documents/process/or otherwise.

The securities so transferred shall be mandatorily credited to the transferee in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. The lodger(s) must have original security certificate and mandatorily provide the necessary document(s) as mentioned in above said SEBI Circular along with original security certificate while lodging the documents for transfer with our RTA.

Please note that the cases involving disputes between Transferor and Transferee will not be considered in this window and may be settled by Transferor and Transferee through court/NCLT process. Eligible Shareholders who wish to avail the opportunity are requested to contact the Registrar and Share Transfer Agent (RTA) of the Company namely: Beetal Financial & Computer Services (P) Ltd Beetal House 3rd Floor, 99 Madangir Behind Local Shopping Centre New Delhi-110062 or at e-mail id **beetal@beetalfinancial.com** or contact the Company at **oakeymohan@gmail.com**

Eligible shareholders are requested to submit their transfer requests duly complete in all respects on or before the February 04, 2027.

Date: February 19, 2026
Place: New Delhi

For John Oakey and Mohan Ltd

Sd/-
Surendra Kumar Seth
Chief Financial Officer And
Managing Director
DIN: 010631380