John Oaky and Mohan Ltd

Regd office: Office No 4 FF, CSC, Pocket E Market,
Mayur Vihar Phase 2 Delhi 110091
CIN : L15549DL1962PLC003726
E mail: oakeymohan@gmail.com **Websie:** www.oakeymohan.in
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**NOTICE OF THE 64^{th} ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 64^{th} Annual General Meeting (AGM) of the members of John Oakey and Mohan Limited (the 'Company') will be held on Saturday, 19^{th} September 2026 at 3:00 p.m. IST through Video Conferencing(VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set forth in the Notice calling 64^{th} AGM, in due compliance of the General Circular numbers 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, and 03/2025 dated 22^{nd} September, 2025 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') circular nos. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at, https://www.oakeymohan.in/investors.html and on the website of stock exchange at https://www.msei.in/. The dispatch of Notice of the AGM through emails has been completed on August 26^{th} 2026.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, as amended from time to time, Secretarial Standard-2 and Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI Listing Regulations') the Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the Notice calling 64^{th} Annual General Meeting.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 12, 2026), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). The remote e-voting shall commence on Wednesday 16^{th} September 2026 (9:00 AM) and ends on Friday 18^{th} September, 2026 (5:00 PM.) IST. The cut-off date for the purpose of e-voting is Saturday, the 12^{th} day of September 2026. The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. IST on September 18, 2026.The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. The Members may kindly refer the Notice calling 64^{th} AGM for detailed information. Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's RTA by writing them at Investor@beetalfinancial.com to receive copies of the Annual Report 2025-26 along with the Notice of the 64thAGM, instructions for remote e-voting and instructions for participation in the AGM through VC. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number given in the Notice calling 64^{th} AGM.

NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI (LODR) 2015, the Register of Members and Share Transfer books will remain closed from Sunday, 13^{th} September 2026 to Saturday, the 19^{th} September 2026 (both days inclusive)

Regd. Off:-	**BY Order of the Board of Directors**
Office No 4 , FF , CSC Pocket E Market,	**For John Oakey and Mohan Ltd**
Mayur Vihar Phase 2 Delhi 110091	**(Rajesh Kumar Yadav)**
Date: - 13-08-2026	**Company Secretary & Compliance Officer**
Place: -Delhi	**Membership No-A51498**

8cm x 18cm