

Date: 04th April 2024

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Script Code: 517063

Dear Sir/Madam,

Subject: Newspaper Publication for Dispatch of Postal Ballot Notice

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby enclosed herewith Newspaper Publication in relation to completion of Dispatch of the Postal Ballot Notice to the Shareholders of the Company, published in the following newspapers:

- i. The Free Press Journal; and
- ii. Navshakti.

The said newspaper(s) clipping will also be made available on the website of the Company www.jetking.com.

This is for your information and records.

Thanking you.

Yours truly,
For **JETKING INFOTRAIN LIMITED**

Siddarth
Suresh
Bharwani

Digitally signed by
Siddarth Suresh
Bharwani
Date: 2024.04.04
10:50:32 +05'30'

Siddarth Bharwani
Whole-Time Director & CFO
DIN: 02020370

Encl: a/a

WESTERN RAILWAY COMPREHENSIVE ANNUAL MAINTENANCE CONTRACT Senior Divisional Signal & Telecom Engineer (CO), 2nd Floor, Divisional Railway Managers Office, Mumbai Central, Mumbai-400 008 invites E-Tender No. SG 23/1698/WA dated: 29.03.2024. Name of work: Comprehensive Annual Maintenance Contract (CAMC) for complete Train Management System (TMS) installed at Central Control Office including system software, TMS application software modules, field equipments with system software and application software installed over Churchgate-Virar section of Western Railway, Mumbai Division, for a period of One Year. Approx. Cost of work: ₹ 4,90,47,716.88. Bid Security: ₹ 3,95,200/-.

CENTRAL RAILWAY Tender Notice Number: PUNE_ELECT_TRD_2024_02R1 dtd. 02/04/2024 Divisional Railway Manager (Electrical TRD), Pune invites Open E-Tenders for the work: Electrical TRD P&I portion work involve in upgradation/ augmentation of coaching rolling stock maintenance facilities at GCMC/Pune. Approx. Cost: Rs. 1,53,300,00/-.

WESTERN RAILWAY SIGNALING WORK Sr. DSTE/North/Mumbai Central, 2nd Floor, Divisional Railway Manager's Office, Mumbai Central, Mumbai-400 008 invites E-Tender No. SG/216/2/93/ABSS-SCH-BHET. Work and location: Signaling work in connection with construction of new 12m wide FOBs at Sachin, Bhestan Station of Virar-Surat Section of Mumbai division in connection with ABSS. Approx. Cost of work: ₹ 47,98,478.18.

WESTERN RAILWAY SUPPLY OF SIGNALING MATERIAL Sr.DSTE/North/Mumbai Central, 2nd Floor, Divisional Railway Manager's Office, Mumbai Central, Mumbai-400 008 invites E-Tender No. SG_216_2_93_WA_R. Dtd: 01-04-2024. Work & location: Supply, installation, testing and commissioning of signaling material in connection with the work of Replacement of defective signaling cable in Vaitarna-Paldhi Section of Mumbai Division. Approx. Cost of work: ₹ 1,12,40,579.16.

CENTRAL RAILWAY VARIOUS WORKS E-Tender Notice No. - RRP/PR/WC/1876/2023-24/133 Name of work: Supply and fitment of stainless steel trough assembly & drain pipe arrangement for LHB AC coaches along with stripping of FRP RMPU trough at MTN workshop and at various locations i.e. LTT depot, WB depot, etc. Quantity: As per rate schedule. Date of Tender Closing / Opening & Time: Up to 24.04.2024, 12:00 Hrs. Tender details & Tender document is available on the website www.irps.gov.in.

नि:ष्यक्त आणि निर्भिड दैनिक नवशक्ति www.navshakti.co.in

ICICI Bank PUBLIC NOTICE This is with reference to the captioned SARFAESI 13 (2) Notice dated July 06, 2021 (here in after referred to as 'said notice') towards your aforesaid mentioned Home Loan Account No. LBNE00005152748 in the borrower name SWAPNIL BHARAT JAWARKAR with ICICIBank Ltd., we wish to mention that inadvertently and unintentionally property address & an area of admeasuring is mistakenly mentioned 206, B WING 2ND FLOOR DECCAN RESIDENCY KHALAPUR, OLD MUMBAI PUNE HIGHWAY KHOPOLI RAIGAD, MAHARASHTRA, KHOPOLI-410203 (Admeasuring an area of AS PER SALE DEED instead of FLAT NO 206/B, B WING, 2ND FLOOR, DECCAN RESIDENCY S. NO. 23/1, CITY S.NO 2196 & S.NO 23/2, CITY S.NO 2144, VILLAGE SHEEL TAL- KHALAPUR DIST RAIGAD, MAHARASHTRA, KHOPOLI- 410203 (Admeasuring an area of 460 Sq Ft i.e. 42.75 Sq.mtrs carpet area. Therefore request you to please read FLAT NO 206/B, B WING, 2ND FLOOR, DECCAN RESIDENCY, S.NO. 23/1, CITY S.NO 2196 & S.NO. 23/2, CITY S.NO 2144, VILLAGE SHEEL TAL- KHALAPUR DIST RAIGAD, MAHARASHTRA, KHOPOLI-410203 (Admeasuring an area of 460 Sq Ft i.e. 42.75 Sq.mtrs carpet area.)

CENTRAL RAILWAY VARIOUS WORKS OPEN E-TENDER NOTICE NO. 130/2023 OF 28/03/2024 For and on behalf of The President of India invites open E-Tender through website www.irps.gov.in from reputed contractors. Name of work: Replacement of conventional fans with BLDG fans and HVLS at station and service buildings over Mumbai Division. Tender Notice No. 130/2023 (BB.L.G.W.CSMT.2023.32) Approximate Cost of Work: Rs. 2,30,03,898/- Bid Security: Rs. 2,65,000/-.

WESTERN RAILWAY SUPPLY, ERECTION, TESTING AND COMMISSIONING WORKS Deputy Chief Electrical Engineer (Construction), Western Railway, 1st floor Station Building, Room No. 165, Churchgate, Mumbai 400 020 invites offer through e-tender portal www.irps.gov.in for the following E-Tender No.: EL-92-12-CCG-2023-24-04 Name of Work: Erection, Testing & Commissioning of 30/42 MVA 110/27 KV Transformer and accessories with Supply, Erection, testing and commissioning of other equipments at Borivali Traction Sub-station in Connection with 6th Line Work in Mumbai Central-Borivali section on Mumbai Division of Western Railway. NIT cost: ₹ 1,11,42,992/-.

RALLIS INDIA LIMITED A TATA Enterprise Corporate Identity No. L36992MH1948PLC014083 Registered Office: 23rd Floor, Vios Tower, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai - 400 037. NOTICE (For the attention of the Equity Shareholders of the Company) TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

EASTERN RAILWAY e-Tender Notice No. : O-AC-T-01 to 02-24-25 (Open), dated 02.04.2024. E-Tenders (Open) are invited by Divisional Railway Manager, Eastern Railway, Asansol Division, Station Road, Pin-713301 for the following work: 1. Case No. : O-AC-T-01-24-25. Name of the work : Open tender for supplying, leading and loading of 50000 cum machine crushed hard stone track ballast into BOBYN type Railway wagons from Mathurapur/Rajgram/Pakur/Harisingua Quarry for Asansol Division. Tender value : ₹ 7,15,68,000.00. Earnest Money : ₹ 6,07,800/-.

PUBLIC NOTICE NOTICE is hereby given that all the persons having any right, claim related to the slum plot bearing CTS No. 259, 259/1 to 22, 266, 266/1 to 19 & non slum plot bearing CTS No.267, Village-Pahadi Goregan East, Vishveshwar Nagar Road, Tal. Borivali, Mumbai- 400 063 known as "Veena Shruthi SRA CHS (Prop)" are hereby informed that the CEO, Slum Rehabilitation authority, Administration Building, Anant Kanekar Marg, Bandra (East), Mumbai - 400051 has been issued the Letter of Intent (L.O.I.) (P/S/PVT/0096/20220307) dated 03.04.2024 to M/S Shree Sai Bhoomi Realtors to develop the aforesaid property under S.R.Scheme, the architectural work is monitored by M/S Point to Point Consultants. If any person having any claim or objection for the development of the above said property should submit his claim or objection with the documentary evidence to the undersigned within seven days from the publication of this notice, failing which the development will be started and no claim or objection shall be entertained thereafter.

Jetking JETKING INFOTRAIN LIMITED Corporate Identity Number (CIN): L72100MH1983PLC127133 Registered Office: 434, Floor 4, Bussa Udoy Bhavan, Tokersey Jivraj Road, Sewree (W), Mumbai-400 015, Maharashtra, India. Tel: +9820009165. Website: www.jetking.com. E-mail: Investors@jetking.com. NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

WESTERN RAILWAY MATERIAL MANAGEMENT DEPARTMENT CORRIGENDUM TO E-AUCTION SALE PROGRAMME e-Auction Sale Notification No. SIII/Auction Programme-1/April-2024 dt- 05/03/2024, the following corrigendum to above mentioned E-auction programme is being issued. E-Auction Sale Programme scheduled to be held in the month of April-2024 at Pardi depot is scheduled as follows:

NORTH CENTRAL RAILWAY E-TENDER NOTICE Dy CE (TMC) Line JHS acting for and on behalf of The President of India invites open E-Tender through E-Tenders with closing date mentioned against each: E-Tender No.: JHS-TMC- 02-2024 Estimated value (₹): 20070152.97

EAST CENTRAL RAILWAY Notice No: C.710/GC/T/BHK/D/HN/24 Dated: 01.04.2024 Notice for Expression of Interest (EOI) for development of GatiShakti Multi-Modal Terminal at BHKD Station The President of India acting through Sr. Divisional Commercial Manager, East Central Railway, Dhanbad Division invites Expression of Interest (EOI) from interested Transporters, Logistics Service Provider, developing firms, to develop Gati Shakti Multi-Modal Terminal at BHKD Station for promoting Goods Traffic. The proposals along with the idea of work execution and detailed estimate of the work to be submitted to the office of the undersigned. 1. Name of the Station where the work is to be executed: BHKD Station (EC Ry, Dhanbad division) 2. Scope of Work: Development of Multi Modal Cargo Terminal through private investment. 3. Objective of EOI: To develop goods handling terminals with modern facilities with cutting edge design and technology to increase share of Railways in transportation. 4. Submission of the EOI: up to 12.00 hrs on 02.05.2024 5. Opening of the EOI: at 12.30 hrs. on 02.05.2024.

KEYNOTE KEYNOTE FINANCIAL SERVICES LIMITED Regd. Office: The Ruby, 9th floor, Saranapati Bapat Marg, Dadar (West), Mumbai - 400 028 Tel: 022-6826 6000 | Fax: 022-6826 6088 Email: info@keynoteindia.net | Website: www.keynoteindia.net CIN: L67120M11993PLC702407 NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY Members of the Company are hereby informed that a Postal Ballot Notice, seeking Members' consent on the resolution as set out in the said Notice has been sent electronically to the Members' whose e-mail address is registered with the Company/Link Intime India Pvt. Ltd., ("Link Intime"), Company's Registrar and Transfer Agent/Depository Participant(s) as on Friday, 29th March, 2024, i.e. the Cut-Off Date. The Company has completed electronic dispatch of the Postal Ballot Notice on 3rd April, 2024. Instruction for Remote e-Voting: In accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), the Company is providing to its members the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice only by electronic means ("Remote e-Voting").

Jetking JETKING INFOTRAIN LIMITED Corporate Identity Number (CIN): L72100MH1983PLC127133 Registered Office: 434, Floor 4, Bussa Udoy Bhavan, Tokersey Jivraj Road, Sewree (W), Mumbai-400 015, Maharashtra, India. Tel: +9820009165. Website: www.jetking.com. E-mail: Investors@jetking.com. NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION Notice is hereby given that the resolutions set out below are proposed to be passed by the members of Jetking Infotrain Limited ("the Company") by means of the Postal Ballot, only by way of remote e-voting process ("e-voting"), pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 read with other relevant circulars, including General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022, dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), to seek your consent for the following resolutions as set out hereunder and proposed to be passed through postal ballot ("Postal Ballot") by way of remote electronic voting ("e-voting"):

ICICI Bank PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET [See proviso to rule 8(6)] Notice for sale of immovable assets E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on "As is where is", "As is what is", and "Whatever there is" basis as per the brief particulars given hereunder:

Table with 7 columns: Sr. No., Name of Borrower(s)/Co-Borrowers/Guarantors/ Loan Account No., Details of the Secured asset(s) with known encumbrances, if any, Amount Outstanding, Reserve Price/Earnest Money Deposit, Date and Time of Property Inspection, Date & Time of E-Auction. Row 1: Mr. Aboo Khan (Borrower), Flat No 709 7th Floor, A Wing "Deccan Residency" Survey No 23/1, 23/2, City Survey No.2196, and City Survey No. 2144 Village Sheel, Taluka Khalapur District Raigad Khopoli- 410203. Row 2: Mr. Nitin Talwar (Borrower), Flat No. 404, 4th Floor, F Wing, Sai Arcade, Phadke Road, Opp. Pitre Bldg., Nr. Ganesh Mandir, Dombivli East, Vill. Navangan Tal. Kalyan, Dist. Thane, C.T.S. No. 4997, 5011, 5021 & 5033, Maharashtra, Thane- 421201.

THE MUMBAI DEBTS RECOVERY TRIBUNAL NO - 3 Ministry of Finance, Government of India. Sector 3-A, Next to Raghuleela Mall, Near Vashi Railway Station, Vashi, Navi Mumbai - 400703. RECOVERY PROCEEDING NO. 108 OF 2019 Central Bank of India ... Certificate Holder Vs. Kacharu Ganpta Ranmale & Ors. ... Certificate Debtors SHOW CAUSE NOTICE To, 1d. Sumanbai Ramchandra Kalekar All having Address At Shivangori, Post - Pimpalgaon Gurudeshwar, Taluka & District Nashik - 422222. Whereas in the above proceedings, the Certificate Holder submitted application (a copy enclosed) and prayed to join you as legal heir of the Certificate Debtor No. 1 2 Mr. Kacharu Ganpat Ranmale Shantabai Kacharu Ranmale. This notice is given to you to show cause as to why the relief prayed for shall not be granted.

ICICI Bank Branch Office: ICICI BANK LTD, Ground Floor, Akruti Centre, MIDC, Near Telephone Exchange, Opp Akruti Star, Andheri East, Mumbai- 400093. PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET [See proviso to rule 8(6)] Notice for sale of immovable assets E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on "As is where is", "As is what is", and "Whatever there is" basis as per the brief particulars given hereunder:

Jetking JETKING INFOTRAIN LIMITED Corporate Identity Number (CIN): L72100MH1983PLC127133 Registered Office: 434, Floor 4, Bussa Udoy Bhavan, Tokersey Jivraj Road, Sewree (W), Mumbai-400 015, Maharashtra, India. Tel: +9820009165. Website: www.jetking.com. E-mail: Investors@jetking.com. NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION In term of the MCA Circulars, the Company has emailed the Postal Ballot Notice along with Explanatory Statement on Wednesday, April 03, 2024 to the members of the Company as on Friday, March 29, 2024 ("Cut-Off Date"). Voting Rights shall be reckoned on the paid-up value of Equity Shares registered in the name of members as on Cut-off date. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only. The Company has also uploaded the Postal Ballot Notice on the website of the Company at www.jetking.com. The Postal Ballot Notice is also available on the website of Link Intime India Pvt Ltd ("Link Intime") at https://lnstivote.linkintime.co.in and on the website of Stock Exchange where shares of Company are listed www.bseindia.com.

