



# JAYATMA INDUSTRIES LIMITED

Regd. Office. : 4th Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700  
Email : cs@jayatma.com • Website : www.jayatmaindustries.com • CIN: L17110GJ1983PLC006462

**Date: 20<sup>th</sup> May, 2025**

**To,  
Department of Corporate Services,  
BSE Limited  
Ground Floor, P.J. Tower,  
Dalal Street, Fort,  
Mumbai – 400 001**

**Scrip Code: 531323**

**Subject: Intimation of Board Meeting to be held on 26<sup>th</sup> May, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 26<sup>th</sup> May, 2025 at 4<sup>th</sup> Floor, 1, Laxminagar Co. Op. Society, Beside Naranpura Post Office, Naranpura, Ahmedabad – 380 013, inter-alia, to consider the following agendas:

1. To consider, approve and take on record the Audited Standalone Financial Result of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2025 as per Regulation 33 of the SEBI (LODR) Regulation, 2015.
2. Such Other agendas as may be considered necessary with the permission of the chair.

We request you to kindly take note of the above.

**Thanking You,**

**Yours Sincerely,  
For, Jayatma Industries Limited**

**Nirav K. Shah  
CEO & Director  
DIN: 00397336**