



# 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: 6<sup>th</sup> August, 2025**

**To,  
Department of Corporate Services,  
BSE Limited  
Ground Floor, P.J. Tower,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 539005**

**Subject: Intimation of Board Meeting to be held on 14<sup>th</sup> August, 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 Thursday, 14<sup>th</sup> August, 2025 at 4, Lakshminagar 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 Unaudited Standalone Financial Results of the Company for the First Quarter/Three Months Ended on 30<sup>th</sup> June, 2025 as per Regulation 33 of the SEBI (LODR) Regulation, 2015 along with Limited Review Report;
2. To fix date and time for conducting the Annual General Meeting (AGM) of the Company through video conferencing (VC)/other Audio-Visual Means (OAVM) for the Financial Year ended on 31<sup>st</sup> March, 2025;
3. To approve the draft notice for calling 41<sup>st</sup> Annual General Meeting;
4. To approve the draft of Directors' Report for the Financial Year ended on 31<sup>st</sup> March, 2025;
5. To fix book closure schedule and E voting schedule for ensuing Annual General Meeting of the company.
6. Appointment of Secretarial Auditor of the Company for a term of 5 (five) years commencing from FY 2025-26 to the FY 2029-30.
7. To consider and approve appointment of Scrutinizer to scrutinize the entire e-voting process of AGM including remote e-voting in a fair and transparent manner.
8. 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**