

JAGJANANI TEXTILES LIMITED
CIN: L17124RJ1997PLC013498
SCOs 33 and 34, RIICO Shopping Complex, Bagru Ext. I, Jaipur, jaipur, Rajasthan, India,
303007
EMAIL ID: jtlsgv@gmail.com | MOBILE NO: +91 99099 15031

22nd May, 2024

To,
BSE Limited
Floor-25, P J Tower,
Dalal Street,
Mumbai-400 001

Scrip Code: 532825

Dear Sir/Ma'am,

Sub: Intimation of the Board Meeting of Jagjanani Textiles Limited scheduled to be held on Tuesday, 28th May, 2024 for consideration & approval of audited Financial Results for the year and quarter ended on 31st March, 2024.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th May 2024, inter alia to consider, approve and take on record the following.

1. Audited Standalone Financial Results of the Company along with Auditors Report for the quarter and year ended on 31st March 2024 and;
2. Any other business with the permission of the Chair.

The intimation is being given for the information of Shareholders/ Members.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, JAGJANANI TEXTILES LIMITED

AVANISHKUMAR MANOJKUMAR PATEL
MANAGING DIRECTOR
DIN: 02724940