



## JAMSHRI REALTY LIMITED

CIN: L17111PN1907PLC000258 : GST:27AAACT5098E1Z7

Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur- 413001

Admn. Office: 601-B, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE:91-22- 2287 2401

E-MAIL: jammill1907@gmail.com

24.07.2024

To

BSE Ltd.

Corporate Relationship Department

Dalal Street, Fort, MUMBAI

**BSE Scrip Code: 502901**

**Sub: Intimation of Record Date as per Regulation 42 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the purpose sub-division/split of shares**

In terms of Regulation 42 (2) of the SEBI Listing Regulations, the Company has fixed Friday, August 16th, 2024 as the 'Record Date' for the purpose of determining the eligibility of Shareholders for the purpose of sub-division /split of every 1 (One) fully paid-up Equity share having face value Rs. 1000/- (Rupees One Thousand only) each in the share capital of the Company, into 100 (One Hundred) fully paid-up Equity shares having face value Re. 10/- (Rupees Ten only) each, as approved by the shareholders at the 116th Annual General Meeting of the Company held on July 15, 2024.

Security Code/ Symbol	Type of Security	Record Date	Purpose
502901/ JAMSHRI	Fully Paid-up Equity Shares	Friday, 16 <sup>th</sup> August, 2024	Determining the eligibility of Shareholders for the purpose of sub-division /split of every one fully paid-up Equity share having face value Rs. 1000/- (Rupees One Thousand only) each in the share capital of the Company, into Hundred (100) fully paid-up Equity shares having face value Rs. 10/- (Rupee Ten only) each

Kindly take the above on your records.

**FOR JAMSHRI REALTY LIMITED**

**JOINT MANAGING DIRECTOR**

**RAJESH DAMANI**

**DIN: 00184576**

**Address: 24, Motimahal, 195, J Tata Road,  
Churchgate, Mumbai – 400020, Maharashtra**



<b>CC: Purva Sharegistry (India) Private Limited</b> Unit No. 9, Shiv Shakti Industrial Estate J. R. Boricha Marg, Near Lodha Excelus Lower Parel (East) Mumbai – 400011.	<b>Central Depository Services (India) Limited</b> Unit No.A-2501, Marathon Futurex, Mafatlal Mill Compound, NM Joshi Marg, Lower Parel, Mumbai – 400013	<b>National Securities Depository Limited</b> Trade World, A Wing, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.
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