



JAI BALAJI INDUSTRIES LIMITED

Ref : JBIL/SE/2024-25
Date: 23rd December, 2024

To
The Manager
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051
(Company's Scrip Code: JAIBALAJI)

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
(Company's Scrip Code: 532976)

Dear Sir,

Sub: Fixation of Record date for Sub-division / Split of the Equity shares of the Company pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that pursuant to Members' approval obtained through Postal Ballot on 19th December, 2024, the Company has fixed 17th January, 2025 as the "Record Date" for determining entitlement of Equity Shareholders for the purpose of sub-division/ split of each equity share of Rs. 10/- (Rupees ten only) each, fully paid-up into 5 (five) equity shares of Re. 2/- (Rupee two only) each, fully paid-up.

The details regarding the record date for sub-division/split are as follows:

Scrip Code	Type of Security & Paid up value	Record Date	Purpose
NSE- JAIBALAJI BSE - 532976	Equity Shares As on date, total paid-up capital is Rs.1,82,45,02,860	17 th January, 2025	For determining the eligibility of Members for the purpose of sub-division / split of equity shares of the Company, such that 1 (One) equity share having face value of ₹ 10 (Rupees Ten Only) each, fully paid-up, be sub-divided / split into 5 (Five) equity shares having face value of ₹ 2 (Rupee Two Only) each

The same is for your kind information and record.

Thanking you.

Yours faithfully,

For **JAI BALAJI INDUSTRIES LIMITED**

AJAY KUMAR TANTIA
Company Secretary

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