



JAUSS POLYMERS LIMITED

CIN : L74899HR1987PLC066065

Regd. Office : Plot No. 51, Roz Ka Meo Industrial Area, Sohna Dist. Gurugram - 122103

Ph.: 0120-7195236-239, 0124-2202293 E-mail : response@jausspolymers.com

Website : www.jausspolymers.com

06.01.2025

The Manager BSE Limited Department of Corporate Services Floor 25, P.J.Towers, Dalal Street Mumbai - 400 001 Fax No. 022-2272-3121/1278/1557/3354 Email: corp.relations@bseindia.com Scrip Code: <u>526001</u>	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal - 700001, Scrip Code: 020054
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Subject: Outcome of Board Meeting.

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today have inter alia, approved and taken on record the following:

1. Consider and approve the selling of shares of Subsidiary company i.e Innovative Container Services Private Limited (ICSPL) to Mr. Thota Subrahmanyam and Mr. Thota Kanaka Durga for a consideration of Rs. 3,94,44,000 (Rupees Three Crore Ninety-Four Lakh Forty four thousand) by executing a definitive Share Purchase Agreement (SPA) pursuant to section 180(1)a of Companies Act, 2013 and regulation 24 (5) and (6) of SEBI (Listing Obligation and Disclosure Requirements, 2015 subject to approval of shareholders.;
2. To consider and approve the notice of Postal ballot for seeking approval of shareholders.
3. To take note minutes of Board meetings of Innovative Container Services Private Limited (ICSPL);
4. Appointment of Mr. Parvindra Nautiyal partner of ABIZCHANCELLOR LAW LLP, as the Scrutinizer for conducting the postal ballot voting process in a fair and transparent manner;

5. Other agenda items.

The Board Meeting commenced at 12:30 PM and concluded at 1:00 P.M.

You are requested to kindly take on record of the same.

Thanking you

Your Sincerely,

For Jauss Polymers Limited

Ketineni Satish Rao

(Managing Director)

DIN: 02435513