



JAYSYNTH ORGOCHEM LIMITED
(Formerly known as JD Orgochem Limited)

Date: 03rd September, 2024

To,
CORPORATE RELATIONSHIP DEPARTMENT
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524592

Subject: **Intimation of 50th Annual General Meeting and Book Closure**

Dear Sir/Madam,

We wish to inform you that the 50th Annual General Meeting of Jaysynth Orgochem Limited will held on Thursday, 26th September, 2024 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Further, pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share transfer books of the Company shall remain closed from Thursday, 19th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for the purpose of 50th Annual General Meeting and payment of Preference and Equity Shares Dividend for the Financial Year 2023-24, subject to approval by the Members of the Company.

Also be informed that the Record Date/Cut-off Date for the purpose of determining the Members who are entitled to Preference and Equity Shares Dividend for the financial year 2023-24 and determining the Members eligible to vote on all resolutions set out in the Notice is Wednesday, 18th September, 2024.

We enclose herewith the intimation of the said date of Book Closure & Record date in **ANNEXURE-I**.

Kindly take note of the same on your records.

Thanking you,
For **Jaysynth Orgochem Limited**

Riddhi Kunal Saraiya
Company Secretary and Compliance Officer

CC
National Securities Depository Limited
Central Depository Services (India) Limited
Link Intime India Private Limited

Encl: As Above



JAYSYNTH ORGOCHEM LIMITED
(Formerly known as JD Orgochem Limited)

ANNEXURE-I

Name of the Company	Jaysynth Orgochem Limited
Scrip Code	524592

Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
	From	To		
Equity Shares	Thursday, 19 th September, 2024	Thursday, 26 th September, 2024	Wednesday, 18 th September, 2024	50 th Annual General Meeting of the Company and payment of Preference and Equity Shares Dividend for the Financial Year 2023-24, subject to approval by the Members.