



JAINEX AAMCOL LIMITED

L-3, MIDC Industrial Area P.O. Chikalhana Aurangabad - 431006

CIN : L74999MH1947PLC005695

Date: 03rd September, 2024

To,
Bombay Stock Exchange Limited,
Listing Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 505212

Sub: Submission of copies of Newspaper Advertisement for 76th Annual General Meeting, Record (Cut-off) date and e-voting pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We enclose herewith copies of the newspaper advertisements with regard to Notice of 76th Annual General Meeting, Record (cut-off) date and e-voting information published in English language newspaper namely "Active Times" dated 03rd September, 2024 and Vernacular language i.e., Marathi language newspaper namely "Mumbai Lakshdeep" dated 03rd September, 2024.

This is for your information and records.

Thanking You,

Yours faithfully,

For Jainex Aamcol Limited



Rahul Dugar
Director
DIN: 00013704

Documents Enclosed: As above

