



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

03.09.2024

<p>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></p>	<p>To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal - 700001, Scrip Code: 020054</p>
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Sub: Intimation of closure of Register of Members and record date.

Dear Sir,

As per Section 91 of the Companies Act, 2013 & Rules notified thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby notified that, Register of Members and Share Transfer Books of Jauss Polymers Limited will remain closed from Tuesday, the 24th September, 2024 to Monday, the 30th September, 2024 (both days inclusive) for the purpose Annual General Meeting of the Company.

Please note that the e-voting period will starts at 09.00 AM on Tuesday, September 27, 2024 and ends at 5.00 PM on Sunday, September 29, 2024. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2024, may cast their vote electronically.

This is for your information and record.

Thanking you

Your Sincerely,

For Jauss Polymers Limited

SATISH RAO
KETINENI
Digitally signed
by SATISH RAO
KETINENI
Date: 2024.09.03
02:57:42 +05'30'

Ketineni Satish Rao
(Managing Director)
DIN: 02435513