

# JIK INDUSTRIES LIMITED

Date: August 2, 2024

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051

Scrip Code: 511618  
Through BSE Listing Centre

Scrip Code: JIKIND  
Through NEAPS Portal

Dear Sir/Madam,

**Subject: Newspaper Advertisement – Notice of the 32nd Annual General Meeting, E- Voting Information and Book Closure, etc.**

Pursuant to Regulations 30, 47 and Regulation 42, 44 of the SEBI Listing Regulations and in compliance with Section 91, 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed copies of Newspaper advertisement issued regarding Notice of 32<sup>nd</sup> Annual General Meeting of the Company scheduled to be held on Friday, August 23, 2024 at 04:00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), including details with respect to remote e-voting information, period of closure of Register of Members & Share Transfer Books and cut-off date for e-voting. Details of the newspaper publications are as follows:

1. Business Standard
2. Mumbai Lakshadweep

Kindly take the same on your records.

Yours faithfully,

**For and on behalf of JIK Industries Limited**

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**Rajendra G. Parikh**  
Executive Chairman & CEO  
DIN: 00496747  
Place: Thane

*Enclosures: Copy of Newspaper Publication*





