



JAYATMA ENTERPRISES LIMITED

Regd. Office. : 2nd Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaenterprises.com • CIN: L17110GJ1979PLC003355

August 28, 2024

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,S
Dalal Street, Fort,
Mumbai - 400 001

Security ID: JAYATMA
Security Code: 539005

Dear Sir/Madam,

Sub: Newspaper Advertisement of 44th Annual General Meeting for the Financial Year 2023-24, including Book Closure and e-voting information etc.

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith copy of Advertisement of 44th Annual General Meeting to be held on **Thursday, 19th September, 2024 at 11: 30A.M (IST)** for the Financial Year 2023-24, including Book Closure and e-voting information published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Kindly take the same on your record.

Thanking You.

Yours faithfully,
For Jayatma Enterprises Limited

Nirav Kalyanbhai shah
Chairman & Managing Director
DIN: 00397336

Encl: As above

