

SREE JAYALAKSHMI AUTOSPIN LIMITED

CIN: L32111KA1991PLC011732

Registered Office: 'SNAJANA' Davangere
Road, Chitradurga, Karnataka, 577501



Email: sjalcd@gmail.com

GSTIN: 29AADCS6415K1Z1

Office: 223040 Fax:234487

Date: 04-03-2025

To,
The General Manager
BSE Limited Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

BSE Scrip Code: 530037

Subject: OUTCOME OF BOARD MEETING HELD ON 4th MARCH 2025

Dear Sir,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on MARCH 4TH, 2025 has inter-alia, considered and approved the following matters:

- 1. Approval of** Material Related Party Transaction as required under Section 188 of Companies Act, 2013 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the recommendation and approval of Audit Committee subject to shareholder's approval.
- 2. Approval of** Addendum to the notice of Extra-Ordinary General Meeting to be held on 24th March 2025. The addendum shall be published in the newspaper and sent to all shareholders electronically as required by law.

The meeting commenced at **12:00 PM** and concluded at **12:30 PM**. This is for your kind information and records.

Thanking you

For **SREE JAYALAKSHMI AUTOSPIN LIMITED**

**SHIVANI
BAIRATHI**

Digitally signed by
SHIVANI BAIRATHI
Date: 2025.03.04
12:33:45 +05'30'

CS SHIVANI BAIRATHI
Compliance Office

Corporate Office: Office No 507 508 5th Floor, Vaibhav Cine Mutiplex, Vaishali Nagar, Jaipur, Rajasthan,
302021

GSTIN: 08AADCS6415K1Z5