



JAYATMA INDUSTRIES LIMITED

Regd. Office. : 4th Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaindustries.com • CIN: L17110GJ1983PLC006462

August 31, 2024

To,

Department of Corporate Services

BSE Limited

Ground Floor, P. J. Tower,

Dalal Street, Fort,

Mumbai - 400 001

Security ID: JAYIND

Security Code: 531323

Dear Sir/Madam,

Sub: Newspaper Advertisement of 40th 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 40th Annual General Meeting to be held on **Tuesday, 24th September, 2024** at **11:30 A.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 Industries Limited

Nirav Kalyanbhai Shah

CEO & Director

DIN: 00397336

Encl: As above

