

**27 July 2024**

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

**Scrip Code: 540850**

**Scrip Name: JFL**

**Subject: Notice of Board Meeting to be held on 02 August, 2024.**

Dear Sir/Madam,

Pursuant to regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 02 August, 2024, inter alia:

1. To consider and approve the draft notice of Annual General Meeting for the Financial Year 2023-24
2. To consider and approve the draft Annual Report of the company for the Financial Year 2023-24
3. To consider and approve the appointment of scrutinizer for the Annual General Meeting

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Jhandewalas Foods Limited**

**Raakesh B Kulwal**  
**Managing Director**  
**DIN: 00615150**