Ref No: JBF/SECTL/SE/ 16th September, 2024.

The Secretary Bombay Stock Exchange Limited Pheroz Jeejabhoy Towers,

Dalal Street,

Mumbai, Maharashtra 400 001.

The Secretary

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Bandra East

Mumbai, Maharashtra 400 051.

Sub:- Book Closure.

Sir,

This is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2024 to 30th September, 2024 (Both days inclusive) for the purpose of holding Annual General Meeting to be held on 30th September, 2024

Thanking you,

Yours faithfully,

For JBF INDUSTRIES LIMITED

Mr. Mukesh Verma Resolution Professional (RP)

Registration No: IBBI/IPA-001/IP-P01665/2019-2020/12522