



ISO 9001 : 2015
Reg. No. RQ91/5487



JSL INDUSTRIES LTD.

Registered Office & Works

Village: Mogar - 388 340, Tal. & Dist.: Anand, Gujarat (India)

Phone no.: 02692 - 280224 | Email: jsl@jسلمogar.com

Website: www.jسلمogar.com | CIN No.: L31100GJ1966PLC001397

By Electronic Mode

August 01, 2024

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 504080

Subject: Intimation of 58th Annual General Meeting (AGM) of JSL Industries Limited (the "Company")

Dear Sir,

This is to inform you that the 58th Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday the 03th Day of September, 2024 at 11.00 a.m.** IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of Companies Act, 2013 (as amended) and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements).

The Company has fixed 26.08.2024 as the cut-off date for determining the members eligible to vote on the resolutions set out in the notice of the AGM or to attend and vote at the AGM.

This is for your information and records.

Thanking you,

Yours faithfully,

For JSL Industries Limited

Yogiraj Hemant Atre
Company Secretary & Compliance Officer
M. No.: ACS 67439