



JAINEX AAMCOL LIMITED



Regd Off.: L-3, MIDC Industrial Area P.O. Chikalhana Aurangabad - 431006
Email: accounts@jainexgroup.com
CIN: L74999MH1947PLC005695

Date: November 13, 2024

To,
Bombay Stock Exchange Limited ("BSE"),
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir(s),

Scrip Code: 505212

Sub: Intimation for adjournment of Board Meeting

With reference to our letter dated 4th November 2024, regarding the Board Meeting scheduled for 14th November 2024, to consider and approve the Unaudited Financial Results of the Company for the half-year ended 30th September 2024, we hereby inform you that the meeting of the Board of Directors has been adjourned as per the instructions of the Audit Committee. This decision was made due to the hospitalization of the Statutory Auditor of the Company.

This meeting had been adjourned and intimation of the new date of Board Meeting will be informed separately.

We would further like to inform you that as per code of conduct for prevention of Insider Trading, The Trading Window will open after declaration of Financial Results for all the Directors and Designated officer of the Company.

Thanking You,

Yours faithfully,

For Jainex Aamcol Limited



Rahul Dugar
Director
DIN: 00013704

Encl: A/a
