

JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bungalow Road,
Bodakdev, Ahmedabad. Gujarat – 380 054 Email: jyotimltd@gmail.com ,
CIN: L65910GJ1989PLC012064, Mo.9099946908, Web. www.jyotinternationalmarketing.co.in

Date: September 24, 2024

To,
BSE Limited,
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Extension of time for holding 36th Annual General Meeting for F.Y. 2023-24

BSE Scrip Code: 542544

Dear Sir/Mam,

With reference to our communication dated September 05, 2024 wherein the Board of Directors of the Company in their meeting held on September 05, 2024 had considered and decided the date of Annual General Meeting which was scheduled to be held on September 30, 2024.

This is to inform that the Company had made an application under Section 96 of the Companies Act, 2013 to the Registrar of Companies, Gujarat for seeking extension of time to conduct 36th Annual General Meeting which was due to be held on or before September 30, 2024.

The Registrar of Companies, Gujarat vide its Order dated September 23, 2024 has granted extension of 02 (two) months to conduct 36th Annual General Meeting. The Copy of approval granted by Registrar of Companies, Gujarat is attached.

Accordingly the Company shall convene its 36th Annual General Meeting within such extended timeline and the date of Annual General Meeting shall be intimated in due course, upon approval by the Board of Directors.

This is for your information and records.

Thanking you,

Yours faithfully,

For, JYOT INTERNATIONAL MARKETING LIMITED

Jayesh
Narendrakumar
Shah

JAYESH SHAH
MANAGING DIRECTOR
DIN: 03548968

Digitally signed by Jayesh Narendrakumar Shah
DN: c=IN, ou=Personal, title=*****1047,
2.5.4.20=09471c266d2cbdf32e36607e8be3837
70987b16161f04006e83fdad5dd0f033,
postalCode=380058, st=Gujarat,
serialNumber=dc49edb18b99ab5d44da2ca391
77cdea45c3a99e4209059496b4280bc960a0,
cn=Jayesh Narendrakumar Shah
Date: 2024.09.24 17:55:00 +0530'





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office