

JAGJANANI TEXTILES LIMITED
CIN: L17124RJ1997PLC013498
SCOS 33 AND 34, RIICO SHOPPING COMPLEX, BAGRU EXT. I,
JAIPUR, RAJASTHAN, INDIA, 303007
EMAIL ID: JTLSGV@GMAIL.COM | MOBILE NO: +919909915031

11th November 2024

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

Scrip Code: 532825

Dear Sir/Ma'am,

Sub: - Intimation of the Board Meeting of Jagjanani Textiles Limited scheduled to be held on Thursday, 14th November 2024 for consideration & approval of Un-audited Financial Results for the Second Quarter and Half Year ended on 30th September 2024.

Pursuant to Regulation 29 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 14th November 2024, inter-alia to consider, approve and take on record:

1. **Un-audited Financial Results (Standalone)** of the Company for the **Second Quarter and the Half Year ended on 30th September 2024**, along with Limited Review Report of the Statutory Auditors thereon; and

2. Any other business with the permission of the Chair.

The intimation is being given for the information of Shareholders/ Members.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR JAGJANANI TEXTILES LIMITED

AVANISHKUMAR MANOJKUMAR PATEL
MANAGING DIRECTOR
DIN: 02724940