



JAUSS POLYMERS LIMITED

CIN : L74899HR1987PLC066065

Regd. Office : Plot No. 51, Roz Ka Meo Industrial Area, Sohna Dist. Gurugram - 122103

Ph.: 0120-7195236-239, 0124-2202293 E-mail : response@jausspolymers.com

Website : www.jausspolymers.com

Date: 25/12/2024

The Manager BSE Limited Department of Corporate Services Floor 25, P.J.Towers, Dalal Street Mumbai - 400 001 Email: corp.relations@bseindia.com Scrip Code: <u>526001</u>	To, The Calcutta Stock Exchange Limited 7, Lyons Range,Dalhousie, Kolkata, West Bengal - 700001, Scrip Code: 020054
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Sub: Intimation of the Board Meeting to be held on 30th day of December, 2024.

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Director of the Company will be held on Monday, 30th day of December, 2024 at corporate office of the Company, inter alia to consider the following:

1. To consider and approve the selling of shares of Subsidiary company i.e Innovative Container Services Private Limited (ICSPL) by executing a definitive Share Purchase Agreement (SPA) as per section 180(1)a of Companies Act, 2013 and regulation 24 (5) and (6) of SEBI (Listing Obligation and Disclosure Requirements, 2015 subject to approval of shareholders at the Extraordinary General Meeting.
2. To consider the and approve of Notice of Extraordinary General Meeting and to fix the Book closure & Record date and cut-off date for the purpose of reckoning the name of members who are entitled to vote at Extraordinary General Meeting.
3. To take note minutes of Board meetings of Innovative Container Services Private Limited (ICSPL); and



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4. Any other agenda items.

You are requested to kindly take on record of the same.

Thanking you

Your Sincerely,

For Jauss Polymers Limited

PRIYA
PARASHAR

Digitally signed by
PRIYA PARASHAR
Date: 2024.12.25
13:20:02 +05'30'

Priya Parashar

Company Secretary