



JAYATMA INDUSTRIES LIMITED

Regd. Office : 4th Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaindustries.com • CIN: L17110GJ1983PLC006462

Date: 30th August, 2024

To,
Department of Corporate Services,
BSE Limited,
Ground Floor,
P. J. Tower,
Dalal Street,
Fort,
Mumbai – 400 001

Scrip code- 531323

Sub: Book Closure and Cut-off date Intimation

Dear Sir/Madam,

Book closure of the Company is scheduled as under:

Security Code	Types of Security	Book – Closure (Both days inclusive)		Record Date	Purpose
		From	To		
531323	Equity	18.09.2024	24.09.2024	---	40 th Annual General Meeting

Further in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members, facility to exercise their right to vote at the 40th Annual General Meeting (AGM) scheduled to be held on 24th September, 2024, by electronic means and the business mentioned in the AGM Notice may be transacted through e-voting services.

The Company has fixed 17th September, 2024 as the 'cut-off date' for ascertaining the names of the members holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically during 21st September, 2024 (09:00 A.M.) to 23rd September, 2024 (5:00 P.M.), and also at AGM in respect of business to be transacted at the aforesaid AGM.

Please take the same on your record.

**For and on behalf of,
Jayatma Industries Limited,**

**Nirav Kalyanbhai Shah
CEO & Director
DIN : 00397336**