



27<sup>th</sup> August, 2024

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Plot No. – C – 1, G Block,  
Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400051  
**NSE Code – JGCHEM**

The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
**BSE Code – 544138**

Dear Sir,

**Sub: Intimation for 23<sup>rd</sup> Annual General Meeting and Book Closure Notice**

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Twenty-third Annual General Meeting (23<sup>rd</sup> AGM) of the Members of the Company will be held on Thursday, the 19<sup>th</sup> day of September, 2024 at 02:00 P.M. IST through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Accordingly, the Notice of the 23<sup>rd</sup> AGM and the Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2024 including therein the Audited Financial Statements for the year 2023-2024, will be sent only by email to the Members.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 13, 2024 to Thursday, September 19, 2024 (both days inclusive) for the purpose of the 23<sup>rd</sup> AGM of the Company for the financial year ended 31<sup>st</sup> March, 2024.

The Cut-Off date for the purpose of E-Voting will be 12<sup>th</sup> September, 2024. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on 12<sup>th</sup> September, 2024 will be entitled to avail the facility of remote e-voting as well as voting at the AGM. We request you to please take the afore-mentioned information in record and oblige.

Thanking you,

**Yours faithfully,**  
**For J.G. CHEMICALS LIMITED**

**Swati Poddar**  
**Company Secretary and Compliance Officer**

**J. G. Chemicals Limited**

(An ISO 9001, 14001, 45001 CERTIFIED COMPANY)

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Mfg. of: “LUXMI”<sup>(UR)</sup> BRAND ZINC OXIDE

**CIN: L24100WB2001PTC093380**