



6th December 2024

To
The General Manager - Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai — 400 001.

Dear Sir,

Sub.: Intimation of Extension of the Annual General Meeting of the Company for the Financial Year ended on March 31, 2024.

Ref: Scrip Code: 530713- Ajel Limited (ISIN: INE229B01015)

We wish to inform that the Company has made an application to the ROC, seeking approval for extension of time for convening of AGM for the financial year ended 31st March 2024.

In this regard, the ROC, vide its letter dated December 6th, 2024, has granted an extension of Two (2) month, under Section 96 of the Companies Act, 2013 allowing the Company to conduct its AGM on the Extended timeline, for the financial year ended on March 31, 2024.

The AGM extension approval letter received from ROC is attached as an annexure.

In view of the above-mentioned approval, the Company will convene its AGM for the Financial Year ended 2023-24 within such extended timeline and the date of the AGM shall be intimated in due course of time, upon approval of the Board.

This intimation is also being uploaded on the Company's website at <https://ajel.in/>

You are requested to take the above on record and disseminate it accordingly.

Kindly take the above information on records.

Yours faithfully,
for **Ajel Limited**

SRINIVASA REDDY ARIKATLA
MANAGING DIRECTOR
DIN: 01673552

Enclosed: a/a



Ajel Limited

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Bengaluru, Karnataka, India



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 2024-12-06

IN THE MATTER OF M/S AJEL LIMITED CIN L67120MH1994PLC076637

AND

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

The Company has closed its accounting year on 31-03-2024 and the Annual general meeting of the company was due to be held on 30-10-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN N03608700 on 16-10-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per grounds stated in application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

BENUDHAR MISHRA

Registrar of Companies

RoC - Mumbai

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

AJEL LIMITED
106 2ND FLOOR MAHADASHOPPING COMPELX NEW LINK RD
JOGESHWAR, I NA, MUMBAI, Maharashtra, India, 400102



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