



# JAI BALAJI INDUSTRIES LIMITED

Ref : JBIL/SE/2023-24  
Date: 28<sup>th</sup> September, 2023

To  
The Manager  
**Listing Department,**  
**National Stock Exchange of India Limited**  
"EXCHANGE PLAZA", C-1, Block G  
Bandra – Kurla Complex, Bandra (E)  
Mumbai – 400 051  
(Company's Scrip Code: JAIBALAJI)

To  
The Manager,  
**Dept. of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001  
(Company's Scrip Code: 532976)

Dear Sir,

Sub: **Outcome of Board Meeting**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Thursday, 28th September, 2023 which commenced at 3:00 p.m. and concluded at 3.30 p.m., have, amongst other items of agenda, decided to seek shareholders approval through postal ballot to give authority to the Board of Directors of the Company to consider, issue and allot secured/unsecured, redeemable, cumulative/non-cumulative, non-convertible debentures (NCD) or any other instrument/securities as may be permissible, whether listed or unlisted, up to Rs. 1,000 Crore (Rupees one thousand crore only) or equivalent in one or more tranches/series.

Notice convening the said postal ballot will be sent in due course.

This is for your information and record.

Thanking you.

Yours faithfully,  
for **JAI BALAJI INDUSTRIES LIMITED**

**AJAY KUMAR TANTIA**  
Company Secretary