

JAYANT AGRO-ORGANICS LIMITED
MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS
CIN. L24100MH1992PLC066691



REGD. OFFICE : 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL(W) MUMBAI 400 013 INDIA
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November 14, 2024

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Fax Nos : 22723121 / 22722041
Code No. 524330

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Fax Nos : 26598237 / 38
Code :- JAYAGROGN

Dear Sir / Madam,

Sub: Intimation of Record Date

Pursuant to the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2023 and in further to the announcement made by the Company on September 29, 2024 regarding the sanctioning of the Scheme of Merger by Absorption of Jayant Finvest Limited (“Transferor Company”) with Jayant Agro-Organics Limited (“Transferee Company”) and their respective shareholders and creditors (“the Scheme”) by Hon’ble National Company Law Tribunal, Mumbai Bench, we wish to inform that the Company has fixed Friday, November 29, 2024 as Record Date for issuance and allotment of equity shares of the Company to the shareholders of the Transferor Company pursuant to the Scheme, in proportion to their shareholding in the Transferor Company.

Pursuant to such issuance and allotment, existing equity shares held by the Transferor Company in the Company shall stand cancelled in accordance with the terms of the Scheme.

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

For Jayant Agro-Organics Limited

Dinesh M. Kapadia
Company Secretary & Compliance Officer

CC:

- 1) Central Depository Services Limited
- 2) National Securities Depository Limited