



JAI BALAJI INDUSTRIES LIMITED

Ref : JBIL/SE/2022-23
Date : 17th August, 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 ScripCode: JAIBALAJI)

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

Dear Sir,

Sub: Intimation of Book Closure/ Record Date

Kindly note that the Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 21st September, 2023 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). Notice convening the said AGM will be sent in due course.

The Register of Members and Share transfer Books of the Company shall be closed from Friday, 15th September, 2023 to Thursday, 21st September, 2023 (both days inclusive) for the purpose of the aforesaid AGM. The voting rights of the members shall be one vote per paid up equity share, registered in the name of the shareholders/beneficial owners as on the cut-off date being Thursday, 14th September, 2023.

Kindly note that none of the matters [as specified in Regulation 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 w.r.t. which the notice of at least 7 working days is required to be given to the Stock Exchanges] are to be dealt with in the ensuing Annual General Meeting of the Company. The intimation of Book Closure is a part of general corporate disclosure and is for better corporate governance and transparency.

This is for your information and record.

Thanking you.

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

AJAY KUMAR TANTIA
COMPANY SECRETARY

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