



February 14, 2024

To  
BSE Limited (SME Platform)  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Outcome of Board Meeting**  
**Ref: Scrip Code: 540651 Security ID: JIGAR**

With the captioned subject, this is to inform you that the meeting of the Board of Directors of the Company was held on today, Wednesday, February 14, 2024 at registered office of the Company to inter-alia, considered the following matters,

1. Issuance of Offer Letter under Form PAS-4 for issuance of 19,80,000 (Nineteen Lakh Eighty Thousand) Fully Convertible Warrants to the proposed allottee as approved at the Extra-Ordinary General Meeting held on February 10, 2024.

The meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 02:00 P.M.

Kindly acknowledge same and take on your records.  
Thanking You.

For, JIGAR CABLES LIMITED

**CS Priyanka K. Marvania**  
**Compliance Officer & Company Secretary**  
**Membership No.: A58477**

## JIGAR CABLES LIMITED

Registered & Corporate Office

Plot No. 164/14 & 15, Jamwadi GIDC - 2 Gondal - 360 311 Dist. Rajkot (Gujarat) INDIA

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