



11<sup>th</sup> December 2024

To,  
The General Manager,  
Listing Department,  
BSE Limited,  
1st Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street Fort, Mumbai-400001

Sub: Outcome of Board Meeting — Reg 30  
Ref: Company Scrip Code: 530713

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of M/s. Ajel Limited was held on Wednesday, 11<sup>th</sup> December 2024 at 5:00 P.M. at the corporate office of the company situated at Plot No. 645, Flat No. 302, DNR Residency, Road No. 35, Survey of India Colony, Chanda Naik Nagar, Madhapur, Hyderabad, Telangana-500081 India. The meeting commenced at 5:00 P.M. and concluded at 11.30 P.M.

Inter-alia, the Board:

1. Approved the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2024.
2. Approved the Auditor's Report on the Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2024.
3. Approved and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2024.
4. Considered and take note of Limited Review Report of Auditor for the quarter ended 30<sup>th</sup> June 2024.

Kindly take the above information on records.

Thanking You

Yours Faithfully

For Ajel Limited

Srinivasa Reddy Arikatla  
Managing Director  
DIN: 01673552



### Ajel Limited

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### Branches:

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Bengaluru, Karnataka, India  
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