

02 August 2024

To,
The General Manager
Department of Corporate Services
BSE Limited-SME Platform
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400001

Scrip Code: 540850

Scrip Name: JFL

Subject: Outcome of Board Meeting held on 02 August, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Friday, 02 August, 2024 has inter-alia considered and approved the following:

1. Draft notice of Annual General Meeting: The board has decided to conduct 18th Annual General Meeting on Wednesday, 28th August 2024 at 9.30 AM (IST) through Video conferencing facility and accordingly, the board has approved the draft notice of Annual General Meeting.
2. Annual Report for Financial Year 2023-2024: The Board has considered and approved the annual report for Financial Year 2023-24.
3. Appointment of Scrutinizer for Annual General Meeting: The board has approved the appointment of M/s Sidhi Maheshwari and Associates, Practicing Company Secretaries as scrutinizer for the AGM.

The Meeting of Board of Directors was commenced at 02:00 PM and concluded at 2:40 PM

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Jhandewalas Foods Limited

**Raakesh B Kulwal
Managing Director
DIN: 00615150**