

05.08.2024

To,  
**BSE Limited**  
Floor-25, P J Tower,  
Dalal Street,a  
Mumbai-400001.

Scrip Code: 514448

Dear Sirs,

**Sub.: Intimation of the Board Meeting of Jyoti Resins and Adhesives Limited  
scheduled to be held on Monday, 12<sup>th</sup> August, 2024 for consideration &  
approval of Un-audited Financial Results for Quarter ended 30<sup>th</sup> June, 2024.**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Monday, 12<sup>th</sup> August, 2024, at 1104-1112, Elite, Nr. Shapath Hexa, Opp. Kargil Petrol Pump, Nr. Sola Bridge, S, G, Highway, Ahmedabad - 380 060, inter-alia to consider:

1. Un-audited Financial Results (Standalone) of the Company for the First Quarter ended on 30<sup>th</sup> June, 2024, along with Limited Review Report of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair.

The intimation is being given for the information of Shareholders/ Members.

Thanking you,

Yours faithfully,

**For, Jyoti Resins and Adhesives Limited**

**Utkarsh Patel**  
**Managing Director**  
**DIN: 02874427**