AJWA FUN WORLD & RESORT LTD.

Date: 22.01.2025

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

SCRIP CODE: **526628||** SCRIP NAME: **AJWAFUN ||** ISIN: **INE863E01015 ||** SERIES: **EQ**

Dear Sir/Madam,

Sub.:- Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 12th day of February, 2025 at 04:00 P.M. at the registered office of company to transact the following business:-

1. To Consider and approve the unaudited Financial Results for the Company for the third quarter and nine months ended on 31st December, 2024
2. Any other business with the permission of the chair

You are therefore requested to take above under records.

FOR AJWA FUN WORLD AND RESORT LIMITED

RAJESHKUMAR CHUNILAL JAIN

Digitally signed by RAJESHKUMAR CHUNILAL JAIN
DN: c=IN, postalCode=390007, st=GUJARAT, street=11 GAUTAM NAGARVADODARARACECOURSENEAR GEB 390007, l=VADODARA, o=Personal, title=0364, serialNumber=763c62887ab17b1c70768285ee400f3f3facaed34c4d553c7b6b33eed7de05f9, pseudonym=0364202308211653517 05, 2.5.4.20=3c756c2157fbabe6dc2fc34b91f4f410e8aee93fb3b895b91982ffedcc6bb38d, email=RCJAWAWORLD@GMAIL.COM, cn=RAJESHKUMAR CHUNILAL JAIN
Date: 2025.01.22 11:38:21 +05'30'

RAJESHKUMAR CHUNILAL JAIN
MANAGING DIRECTOR (DIN: 00285542)

CIN No. L45201GJ1992PLC018294
Corporate Office / Correspondence
"A-Tower" 1st Floor, Kunj-Resi-cum Plaza,
Palace Road, Vadodara (Gujarat-India)-390 001
+91 265-2434864 accounts@ajwaworld.com
GST No. 24AABCA7951N1ZE
Reg. Office
Ajwa - Nimeta Road,P.O. Ajwa Compound,
Tal. Waghodia, Dist. Vadodara - 391 510
www.ajwaworld.com info@ajwaworld.com