



JAUSS POLYMERS LIMITED

CIN : L74899HR1987PLC066065

Regd. Office : Plot No. 51, Roz Ka Meo Industrial Area, Sohna Dist. Gurugram - 122103

Ph.: 0120-7195236-239, 0124-2202293 E-mail : response@jausspolymers.com

Website : www.jausspolymers.com

Date: 30/12/2024

The Manager BSE Limited Department of Corporate Services Floor 25, P.J.Towers, Dalal Street Mumbai - 400 001 Email: corp.relations@bseindia.com Scrip Code: <u>526001</u>	To, The Calcutta Stock Exchange Limited 7, Lyons Range,Dalhousie, Kolkata, West Bengal - 700001, Scrip Code: 020054
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Sub: Intimation regarding postponement and rescheduling of Board Meeting.

Ref.: Our letter dated 25th December, 2024 regarding intimation of Board Meeting to be held on 30th December, 2024.

Dear Sir/Madam,

With reference to our earlier announcement dated 25th December, 2024 regarding intimation of the Board Meeting of the Company, this is to inform you that due to unavoidable circumstances, the meeting of the Board of the Directors of the Company which was scheduled to be held today i.e Saturday 30th December, 2024 is postponed and rescheduled on 6th January, 2025 inter alia to

1. Consider and approve the selling of shares of Subsidiary company i.e Innovative Container Services Private Limited (ICSPL) by executing a definitive Share Purchase Agreement (SPA) as per section 180(1)a of Companies Act, 2013 and regulation 24 (5) and (6) of SEBI (Listing Obligation and Disclosure Requirements, 2015 subject to approval of shareholders.
2. To consider and approve the notice of Postal ballot for seeking approval of shareholders and to fix the Book closure & Record date and cut-off date for the purpose of reckoning the name of members who are entitled to vote.



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3. To take note minutes of Board meetings of Innovative Container Services Private Limited (ICSPL); and

4. Any other agenda items.

You are requested to kindly take on record of the same.

**Thanking you
Your Sincerely,
For Jauss Polymers Limited**

**Priya Parashar
Company Secretary**