



# JAY KAILASH NAMKEEN LIMITED

CIN: U15549GJ2021PLC123708

**REGISTERED OFFICE:** DEEVA HOUSE, FOURTH FLOOR, DIWANPARA 11/12 CORNER, RAJKOT - 360001, GUJARAT

**FACTORY:** PLOT NO. 7, R. K. INDUSTRIAL ZONE-7, RAJKOT - AHMEDABAD HIGHWAY, AT KUCHIYADAD, DIST. RAJKOT - 360023, GUJARAT

**E-MAIL:** info@jaykailashnamkeen.com

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**Phone:** +91 94262 02099

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**September 07, 2024**

**To,**  
**The Manager (Listing Department)**  
**BSE Limited,**  
**1st Floor, New Trading Ring,**  
**P.J. Tower, Dalal Street, Fort,**  
**Mumbai - 400 001.**

**Sub: Intimation of Date of AGM & Book Closure and Cut-off Date**

**Ref: BSE Script Code: 544160**

Dear Sir/ Madam,

Pursuant to Regulation 30, 42 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we notify the followings as under:

1. The 03<sup>rd</sup> Annual General Meeting of the Company will be held on **Monday, 30<sup>th</sup> September, 2024 at 04:00 p.m. (IST)** at the registered office of the company.
2. The register of Members and Share Transfer Books shall remain closed from **Monday, September 23, 2024 to Sunday, September 29, 2024** (both days inclusive) for the purpose of 03<sup>rd</sup> Annual General Meeting.
3. The person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on closing of **Friday, September 20, 2024** i.e. cut-off date only shall be entitled to vote at the meeting.

Kindly take the same on your record.

**Thanking you,**  
**For, JAY KAILASH NAMKEEN LIMITED**

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**Neel Pujara**  
**Chairman cum Managing Director**  
**DIN: 09221477**