



Date: 30.05.2024

To  
BSE LIMITED  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir,

**Sub: Intimation of the adjournment of the Board Meeting scheduled to be held today i.e. 30<sup>th</sup> May 2024 inter alia for considering the Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2024.**

Ref: Scrip Code: 530713- Ajel Limited

This is with reference to the communication dated 23<sup>rd</sup> May, 2024 regarding Intimation of the meeting of the Board of Directors of the Company, to be held on Thursday, 30<sup>th</sup> May, 2024 to consider, inter alia, the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2024 and other agenda. Due to want of quorum, the Chairman with the consent of all the Directors present at the meeting, it was decided to adjourn the meeting.

We hereby inform the stock exchange that the meeting of the Board of Directors to be held today i.e. Thursday, 30<sup>th</sup> May, 2024 will be adjourned to consider, inter alia the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2024 and any other matter with the permission of the Chairperson.

Subsequently once approved by the Board of Directors in the adjourned meeting, the Outcome and Financials along with other matters will be updated on the Stock Exchange.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the shares of the Company shall remain closed up to the expiry of 48 hours post the date of declaration of the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024.

The Meeting of the Board of Directors commenced at 04:00 P.M and Concluded at 6:10 P.M and it was adjourned to the Future date. The management shall intimate the date of the adjourned Board meeting at the earliest. The next date of the adjourned Board Meeting will be intimated to the Stock Exchanges shortly. We highly regret the inconvenience caused to our Stakeholders.

Kindly take the above on record and oblige

Thanking You

Yours Faithfully  
For Ajel Ltd

**HARSHANA ANTHARAJI**  
WHOLE TIME DIRECTOR AND CFO  
DIN: 07466984

### Ajel Limited

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