



Date: 06.12.2024

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

Dear Sir/Madam,

Subject: Notice of Meeting of Board of Directors to be held on 11th December 2024. Prior Intimation of the Board Meeting to consider and approve the Audited Financial Results for the quarter and year ended 31st March 2024, and Unaudited Financial Results for the quarter ended 30th June 2024.

Ref: Scrip Code: 530713 - Ajel Limited (ISIN: INE229B01015)

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015, we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, **11th December 2024**, at **5:00 P.M.** at the Registered Office of the Company, inter-alia, to discuss, amongst other matters and in continuance of previous Adjourned Meeting dated 30th May, 24 and 14th August 24, the following:

1. To consider, approve, and take on record the **Audited Financial Results** of the Company for the quarter and year ended **31st March 2024**.
2. To consider, approve, and take note of the **Audit Report** for the quarter and year ended **31st March 2024**.
3. To consider, approve, and take on record the **Unaudited Financial Results** of the Company for the quarter ended **30th June 2024**.
4. To take note of the **Limited Review Report** submitted by the auditors for the quarter ended **30th June 2024**.
5. To take note of the **Certificate** of the Managing Director and Chief Financial Officer of the Company for:
 - o the quarter and year ended **31st March 2024**.
 - o the quarter ended **30th June 2024**, and
6. Any other business activity with the permission of the Chair.

Ajel Limited

Regd. : 106, Link Plaza Commercial Complex,
New Link Rd, Oshiwara, Jogeshwari (W), Mumbai-400102
 +91 22 2639 8888 • +91 22 6645 9888
 www.ajel.in • ajel.com • info@ajel.com
CIN: L67120MH1994PLC076637

Branches:

Hyderabad, Telangana, India
Bengaluru, Karnataka, India
Princeton, NJ, USA
San Francisco, CA, USA





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 **until the expiry of 48 hours** post the date of declaration of the Financial Results for:

- the quarter and year ended **31st March 2024**.
- the quarter ended **30th June 2024**, and

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Ajel Limited

SRINIVASA REDDY ARIKATLA
Managing Director
DIN: 01673552



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