



Date: 27.06.2024

To  
The General Manager - Operations,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai – 400 001

Dear Sir/Ma'am,

**Sub: Newspaper Advertisement - Notice of the 1<sup>st</sup> (1/2024-25) Extraordinary General Meeting (“EGM”) and e-Voting - Regulation 30 & 47 of SEBI (LODR) Regulations, 2015.**

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

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed copies of Newspaper Advertisement published on Wednesday, 26<sup>th</sup> June, 2024 for Intimation of the 1<sup>st</sup> (1/2024-25) Extraordinary General Meeting of the Company scheduled to be held on Wednesday, the 17<sup>th</sup> day of July, 2024 at 10.00 a.m. through Video Conferencing mode (VC)/(OAVM), as published in Business Standard (English) and Mumbai Lakshadeep (Marathi) newspapers.

This Information is also made available at the website of Company at <https://ajel.in/investor-relations>

This is for your information and record

Thanking You,

Yours faithfully,  
**for Ajel Limited**

**SRINIVASA REDDY ARIKATLA**  
**MANAGING DIRECTOR**  
**DIN: 01673552**

Encl: As above



### Ajel Limited

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