



Date: 24<sup>th</sup> December 2024

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

Dear Sir,

Sub: Notice of Meeting of Board of Directors to be held on 30<sup>th</sup> December 2024

Ref: Scrip Code: 530713- Ajel Limited

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, 30<sup>th</sup> December 2024 at 4.00 PM of the Company inter-alia to discuss amongst other matters the following:

1. To consider, approve and take on record the unaudited Financial Results of the company for the quarter ending 30<sup>th</sup> September 2024.
2. To consider and take note of Limited Review Report submitted by the auditors for the quarter ended 30<sup>th</sup> September 2024.
3. To take note of the Certificate of Managing Director & Chief Financial Officer of the Company for the quarter and half year ended 30<sup>th</sup> September 2024.
4. To finalize the Date, Time and Venue for convening the Annual General Meeting of the Members of the company for the Year 2023-2024.
5. Any other Business Activity with the permission of chair.

We request you to kindly take the above information on record.

Thanking You

Yours Faithfully  
**For Ajel Ltd**

**Srinivasa Reddy Arikatla**  
**Managing Director**  
**DIN: 01673552**

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### Ajel Limited

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