

28.10.2024

Corporate Relationship Department, <b>BSE Limited.</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001	The Manager, Listing department, <b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C- 1 Block G, Bandra Kurla complex, Bandra (East) Mumbai - 400051	Corporate Relationship Department, <b>Metropolitan Stock Exchange of India Ltd.</b> Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400070
<b>BSE Scrip Code: 534600</b>	<b>NSE Scrip Code: JTLIND</b>	<b>MSEI Symbol: JTLIND</b>

**Sub: Intimation of Record Date for the purpose of Sub-Division/Split of face value of Equity Shares**

Dear Sir(s),

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform you that pursuant to the shareholders' approval obtained in the Extra-Ordinary General Meeting held on October 26, 2024, the Board of Directors of the Company has fixed Record Date as mentioned below in the table for the purpose of sub-division/split of 1 (one) Equity Share of the Company having face value of Rs. 2/- each into 2 (Two) Equity shares of the company having face value of Rs. 1/- each.

Type of Security	Book Closure both days inclusive		Record Date / Cutoff Date	Purpose
	From	To		
Equity	Not Applicable		November 15, 2024	Determining the eligibility of Shareholders for the purpose of subdivision/split of each Equity Shares having face value of Rs. 2/- each into 2 (Two) Equity Shares having face value of Rs. 1/- each

You are requested to take the information on record and oblige.

Thanking you,  
Yours Faithfully,

**For JTL Industries Limited**

**Amrender Kumar Yadav**  
Company Secretary and Compliance Officer  
(M. No. A41946)