

Jackson Investments Limited

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October 15, 2024

The Deputy Manager Dept. of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort Mumbai – 400 001

Ref: Scrip Code 538422

Sub: Notice for Board Meeting to consider Un-Audited Financial Results for Q2FY25

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, November 6, 2024 to consider and approve Un-Audited Financial Results for the 2nd quarter ended on September 30, 2024 for the Financial Year ended on 31st March 2025.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully, For **JACKSON INVESTMENTS LIMITED**

RAMESH KUMAR SARASWAT DIN: 00243428 MANAGING DIRECTOR

> Corporate Identification No.: L65993WB1982PLC035211 Website: www.jacksoninvestltd.co.in