



JAINEX AAMCOL LIMITED

Regd Off.: L-3, MIDC Industrial Area P.O. Chikalthana Aurangabad - 431006

Email: accounts@jainexgroup.com

CIN: L74999MH1947PLC005695

Date: December 03, 2024

The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor,
Dalal Street,
Mumbai - 400 001

REF: **Scrip Code: 505212**

SUB: INTIMATION OF THE BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on December 09, 2024 to inter alia consider and approve various fund-raising options for the Company, as the Board may deem appropriate. Details of the proposal shall be intimated in the outcome of the meeting. Kindly take the above on record and oblige.

Thanking you,

Yours truly,

For Jainex Aamcol Limited

Rahul Dugar
Director
DIN: 00013704