

J. G. INDUSTRIES LIMITED

CIN: L15141WB1983PLC035931

Regd. Office.: 36/1A Gorchha Road Kolkata (West Bengal)- 700019

Email: jgindustriesltd@yahoo.in Phone: +91-94253-45826

Website: <https://www.jg-industries.org>

Date: 07th September, 2024

To
The Company Secretary
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata — 700001

Sub: **Outcome of the Board Meeting for FY 2024-25 held on 07th September, 2024.**

(CSE Scrip Code: 020049)

Dear Sir/Madam,

With reference to the subject cited above and pursuant to Regulation 30 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the meeting of the Board of Directors of the J. G. Industries Limited was held on Saturday, 07th September, 2024 at 10:00 A.M. at 16-B Builder Colony (Old No. 25) Dhenu Market Road, Indore MP-452003 India have inter-alia approved

1. approved closure of Register of Member and Share Transfer Book will be closed from **Tuesday, 24th September, 2024 to Monday 30th September, 2024** for the purpose of 40th Annual General Meeting (AGM) of the Company.
2. approved Cut-off date i.e. **23rd September, 2024** for the purpose of remote E-Voting and voting in AGM.
3. approved **Monday, 30th September, 2024 at 3:00 P. M** of 40th Annual General Meeting of the Company to be held at the Registered office of the Company at 36/1A, Gorchha Road, Kolkata, West Bengal-700019 India. And considered and to approved notice of 40th Annual General Meeting (AGM) of the Company.
4. Appointed **M/s. S.R. & Associates, Practicing Company Secretaries, Kolkata** scrutinizers for the entire voting process for the ensuing 40th AGM.
5. Appointed Mr. Devendra Jain, Practicing Company Secretaries as Secretarial Auditor for conducting Secretarial Audit for the Financial Year 2024-2025.
6. approved Board's Report along with applicable annexures thereto for the financial year ended 31st March 2024.
7. considered re- appointment of Mr. Yogesh Arun Joshi (DIN: 07261943) as a Director of the Company, whose is liable to retire by Rotation at the 40th Annual General Meeting (AGM), and being eligible, has offered himself for re-appointment.

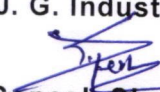
The Board Meeting commenced at 10:00 A.M. and concluded at 1:40 P.M.

You are requested to take above intimation on your record and for further dissemination.

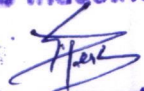
Thanking you.

Yours faithfully

For J. G. Industries Limited


CS Gopesh Sharma
Company Secretary
Membership No.: A51450

For J G Industries Limited


Company Secretary