

Date: 01<sup>st</sup>September,2022

To,  
The Manager, DCS  
Bombay Stock Exchange Limited  
P. J. Towers, 2nd Floor,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 530525

Sub: Outcome of meeting of Board of Directors of Jaipan Industries Limited ('the Company') held on 1<sup>st</sup> September, 2022.

Ref: Regulation 30 & 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

The meeting of the Board of Directors of the Company held today i.e. on Thursday 1<sup>st</sup> September, 2022 and approved the following:

1. Approval of Increase in the authorized share capital of the company by 10,00,00,000 (Ten Crores Only) subject to shareholders approval.
2. Approval of notice of the Annual General Meeting to be sent to the shareholders.

The meeting commenced at 10.30 IST and concluded at 11:57 IST.

This is for your information & record.

Thanking You

For Jaipan Industries Limited

  


Mrs. Veena J Agarwal  
(Managing Director)

DIN: 07104716