

Date: 29<sup>th</sup> August, 2022

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

Scrip Code: 505840

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

Dear Sir/Madam,

In terms of the provisions of Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 1<sup>st</sup> September, 2022 at 10.00 a.m. inter alia, to consider the following matters:

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

Kindly take the above on your record and acknowledge the receipt.

Thanking you

Yours faithfully

FOR AND ON BEHALF OF  
JAIPAN INDUSTRIES LIMITED



ATIN AGARWAL  
AUTHORISED PERSON