

Date: 02<sup>nd</sup> February,2024

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') for the quarter ended 31<sup>st</sup> December, 2023.

Ref: Regulation 29 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

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 Wednesday, 14<sup>th</sup> February, 2024** at 4.00 p.m. inter alia, to consider the following matters:

1. Consider and Approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 2023.
2. Any other matter with the permission of chair.

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

Thanking you

Yours faithfully,

FOR JAIPAN INDUSTRIES LIMITED,

JAINARAIN AGARWAL  
DIRECTOR  
DIN: 01861610