

Date: 31st August 2023

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 30th August 2023

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 yesterday i.e. on Wednesday 30th August, **2023** at 2.00 P.M and approved the following:

1. The Director's Report and Secretarial Audit Report along with annexure for the year ended 31st March, 2023 stand approved.
2. Mr. Shravan.A. Gupta and Associates, Company secretaries are to be appointed as a Scrutinizer to ascertain Voting process of 57th Annual General Meeting of the company.
3. To approve the draft notice of 57th Annual General Meeting (AGM) will be held on Friday, 29th September 2023 at 10.30 A.M IST at 17, Jai Villa Compound, Cama Industrial Estate, Walbhatt Road, Goregaon (East), Mumbai 400 063.

4. The Register of Members and Share Transfer Books of the Company will be closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive).

The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Thursday, 21st September, 2023, may cast their vote electronically

The remote e-voting period begins on Monday, September 25th, 2022 (9.00 am IST) and ends on Wednesday, September 27th, 2022 (6.00 p.m. IST). (both days inclusive).

5. To appoint Mr. Sanjaykumar Gopilal Dave as an Independent Director in place of Mr. Sirish Gotecha who retires due to expiry of his term as an Independent Director.
6. To Re-appoint Mr. Chandrakant Bhaskar Balde as an Independent director who retires due to expiry of his tenure and is eligible and offers himself for re-appointment for the further period of 5 years.

The meeting commenced at 2.00 P.M IST and concluded at 6.30 P.M IST.

This is for your information & record.

Thanking You

FOR JAIPAN INDUSTRIES LIMITED

VEENA AGARWAL
MANAGING DIRECTOR
DIN: 07104716