

Date: 22nd August, 2023

To,
The Manager, DCS
Bombay Stock Exchange Limited
P. J. Towers, 2nd Floor,
Dalal Street, Mumbai – 400 001
Scrip Code: 531460

Subject: Notice of Board Meeting to be held on 30-08-2023.

Dear Sir,

As required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of JAIPAN INDUSTRIES LIMITED is scheduled to be held on Wednesday, 30th August, 2023 at 2.00 P.M. at the registered office of the company inter alia to consider the following;

1. To consider and approve the Director's Report and Secretarial Audit Report alongwith annexure for the year ended 31st March, 2023.
2. To appoint Mr. Shravan .A. Gupta and Associates, Company secretaries 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) and to decide the date, time and venue of the AGM;
4. To consider and fix Record date and/or Book closure date for the purpose of Annual General Meeting;
5. To appoint independent directors in place of retiring directors due to expiration of their term pursuant to the approval of members in the Annual General Meeting.
6. Any other business that may deem necessary with the permission of the chair.

Kindly take the same on your records and acknowledge a receipt of the same.

Thanking You,
Yours faithfully,

For and on behalf of Continental Controls Limited,

VEENA AGARWAL
Director
DIN: 07104716