

Date: 2<sup>nd</sup> August, 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 30th June, 2024.**

**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> August, 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 30<sup>th</sup> June, 2024.
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**