

# JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN. L24100MH1992PLC066691



**REGD. OFFICE** : 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL(W) MUMBAI 400 013 INDIA  
TEL.: +91 22 4027 1300 FAX: +91 22 4027 1399 EMAIL: info@jayantagro.com Website: www.jayantagro.com

**May 16, 2025**

Corporate Relations Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001  
Fax Nos : 22723121 / 22722041  
Code No. 524330

The Market Operations Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051  
Fax Nos : 26598237 / 38  
Code :- JAYAGROGN

Dear Sir / Madam,

**Sub: Board Meeting Intimation**

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 24, 2025 to take on record, inter-alia the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2025 and to consider and recommend declaration of dividend on equity shares, if any, for the Financial Year 2024-2025 at the forthcoming Annual General Meeting

Further, pursuant to our intimation dated March 28, 2025, the Trading Window for dealing in Equity Shares of the Company by any "Insider" covered under Revised Code for Prevention of Insider Trading in Securities of Jayant Agro-Organics Limited, is closed from Tuesday, April 01, 2025 to Tuesday, May 27, 2025 (both days inclusive) for the aforesaid purpose.

Kindly take the above on your records & oblige.

Thanking you,

Yours faithfully,

**For Jayant Agro-Organics Ltd.**

**Dinesh Kapadia**  
**Company Secretary & Compliance Office**