

JIK INDUSTRIES LIMITED

Date: September 07, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001
Scrip Code: 511618

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Scrip Code: JIKIND

Subject: Submission of Newspaper Publication in respect of information regarding 31st Annual General Meeting ('AGM') of the Company under Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith copies of Newspaper publication dated September 07, 2023, issued for the attention of shareholders in respect of information regarding 31st Annual General Meeting ('AGM') of the Company scheduled to be held on September 29, 2023 at 1:30 p.m. through Video Conferencing / Other Audio Visual Means, in compliance with the General Circular No. 20/2020 dated 5th May, 2020 with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs.

The same was published in below mentioned newspapers:

1. Financial Express
2. Mumbai Lakshadweep

Kindly acknowledge receipt of the same.
Yours faithfully,

For and on behalf of JIK Industries Limited

Kedar Mangesh Latke
Company Secretary & Compliance Officer
Membership No: F12341

Enclosures: Copy of Newspaper Publications

