

JIK INDUSTRIES LIMITED

Date: September 08, 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

Dear Sir/Madam,

Subject: Newspaper Advertisement – Notice of the 31st Annual General Meeting, E- Voting Information and Book Closure etc.

Pursuant to Regulations 30, 47 and Regulation 42, 44 of the SEBI Listing Regulations and in compliance with Section 91, 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed copies of Newspaper advertisement issued regarding Notice of 31st Annual General Meeting of the Company scheduled to be held on Friday, September 29, 2023 at 01:30 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), including details with respect to remote e-voting information, period of closure of Register of Members & Share Transfer Books and cut-off date for e-voting. Details of the newspaper publications are as follows:

1. Financial Express
2. Mumbai Lakshadweep

Kindly take the same on your records.

Yours faithfully,

For and on behalf of JIK Industries Limited

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

Enclosures: Copy of Newspaper Publication

