



JAMSHRI REALTY LIMITED

(Formerly known as The Jamshri Ranjitsinghji Spg. & Wvg. Mills Co. Ltd.)

CIN: L17111PN1907PLC000258 : GST:27AAACT5098E1Z7

Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur- 413001

Admn. Office: 601-B, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE:91-22- 22872401

E-MAIL: jammill1907@gmail.com

Date: 20th June 2024

Department of Corporate Services,
The Bombay Stock Exchange,
1st Floor, New Trading Ring, Routunda Building,
P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

BSE Scrip Code: 502901

SUB- INTIMATION AND SUBMISSION OF NOTICE OF ANNUAL GENERAL MEETING (AGM)

Dear Sir,

Pursuant to Regulation 30(6) and Part A of Schedule III of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, this is to inform that the 116TH Annual General Meeting (AGM) of the company is scheduled to be held through Video Conference (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India on Monday , 15th July , 2024.

The members are provided with the remote e-voting facility to cast their votes electronically on the resolutions mentioned in the Notice of 116th AGM. The remote e-voting facility shall commence on Friday, July 12, 2024 at 9.00 a.m. (IST) and ends on Sunday, July 14, 2024 at 5.00.p.m. (IST). During this period, shareholders may cast their votes remotely by logging in as per login method provided in the Notice. The remote e-voting shall be disabled by CDSL for voting thereafter.

The Register of Members and Shares Transfer Books in respect of Equity Shares of the Company will remain closed from 09/07/2024 to 15/07/2024 (both days inclusive).

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

FOR JAMSHRI REALTY LIMITED

G Rane

(GAURI RANE)

AUTHORISED SIGNATORY

