

JAMSHRI REALTY LIMITED

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- 2287 2401

E-MAIL: jammill1907@gmail.com

30th July ,2025

To
BSE Ltd.
Corporate Relationship Department
Dalal Street, Fort, MUMBAI

BSE Scrip Code: 502901

Sub: Intimation of forthcoming Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window.

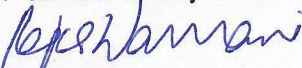
Dear Sir,

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday 12th August ,2025, at 601-B, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020 at 12.30 p.m. (S.T.) to consider inter-alia the following business:

- 1.To consider and approve the Unaudited Financial Results of the Company for the 1st quarter ended on 30th June ,2025.
2. To consider and approve raising of loans, whether secured or unsecured from Directors of the Company or Promoter Group companies if any, with an option contained as a term to convert such loans into equity shares of the Company, and executing all necessary documentation in connection thereto, subject to obtaining the requisite approval of shareholders and any other regulatory consents or approvals, as applicable.
3. To consider and approve appointment of Shri Ankoor Kulkarni (DIN No. 10862737) as an Additional Independent Director of the Company.

Further the "Trading window" for dealing/trading in securities of the Company by insider shall remain closed from 1st July 2025 till 14th August 2025 (both days inclusive) i.e. till the completion of 2 (Two) working days after the declaration of Unaudited Financial Results of the Company for the 1st quarter ended on 30th June , 2025.

Thanking you,
Yours faithfully,
For Jamshri Realty Limited.


(Rajesh Damani)

DIN: 00184576

CC: MITTAL & ASSOCIATES

Chartered Accountants
B-603, Raylon Arcade
R.K. Mandir Road, Kondivita,
Andheri (East), Mumbai 400 059.