



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: 22872401

E-MAIL: jammill1907@gmail.com

Date: 30.08.2025

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

Sub: Submission Of News Paper Notice of Annual General Meeting (AGM)

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of newspaper notices given in accordance with applicable provisions of the Listing Regulations and the Companies Act, 2013, read with Rules made thereunder. inter alia, informing them about the 117th Annual General Meeting of the Company.

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

Thanking you,

Yours faithfully,

For Jamshri Realty Limited

Rajesh Damani
Joint Managing Director

Encl: As above

Place : Mumbai
Date : August 30, 2025