

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 17th May, 2025

**To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001.
Script Code- 020071**

Sub: As per Regulation 30 & 47 of SEBI(LODR) Regulations, 2015, Notice of AGM published in Newspaper.

Dear Sir,

This is to inform that the Company has successfully completed the dispatch of Notice of Annual General Meeting on 16th May, 2025 by email to all the members whose email addresses were available with the Company.

Further, confirmation of the same published on 17.05.2025 in Financial Express (English) and Ekdin (Bengali) is attached as ready reference.

The aforesaid information shall also be available on Company Website at www.jayshreenirmanlimited.com

Kindly take the same on record and acknowledge the receipt.

Thanking You,

**Yours Faithfully,
For Jayshree Nirman Limited**

AMIT N Digitally signed
by AMIT N PATEL
PATEL Date: 2025.05.17
12:10:56 +05'30'

**Amit N Patel
CEO
DIN: 09795548**

