



JAYSHREE CHEMICALS LIMITED

CIN : L24119WB1962PLC218608

Registered Office : 14, N. S. Road, 1st Floor, Suite No. 101, Kolkata - 700 001

Phone : (033) 71500500, E-mail : jcl@jayshreechemicals.com

Website : www.jayshreechemicals.com MSME Registration No. : TN-03-0043389



26th July, 2025

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 506520

Sub: NOTICE OF BOARD MEETING

Ref: Our letter dated 26th June, 2025 – Closure of Trading Window

Dear Sir,

Pursuant to the provisions of Regulation 29 and 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held through **Video Conference** on **Monday, 04th August, 2025** to consider and approve, inter-alia, the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2025.

Further, as informed by our above referred letter dated 26th June, 2025, the trading window for dealing in securities of the Company was closed from 1st July, 2025 and shall remain closed till 48 hours after the announcement of financial results i.e. upto 06th August, 2025 (both days inclusive).

Please take the above on record.

Thanking you,

Yours faithfully
For Jayshree Chemicals Limited

Puja Guin
Company Secretary & Compliance Officer
ICSI Membership no. ACS 29481