

REF: JFAL/NSE/2023/87

DATE: 06/09/2023

To,
National Stock Exchange of India Limited
Compliance Department, Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Ref.: Scrip Code - JAINAM; ISIN- INE02KC01010

Sub: Publication of Notice of Remote e-voting and Book Closure regarding 9th Annual General Meeting (AGM) to be held on 29.09.2023.

We have published the Notice regarding remote e-voting and Book Closure in Hindi and English Edition newspapers on 06.09.2023.

Please find enclosed herewith a copy of the paper cuttings of the same.

This is for your kind information.

Thanking You,
Yours Faithfully,
FOR, JAINAM FERRO ALLOYS (I) LIMITED

Archit Parakh
Managing Director
DIN: 06797522



