



JAINAM

FERRO ALLOYS (I) LIMITED

Date:15.05.2024

REF: JFAL/NSE/2024/113

To,

The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI - 400051

Dear Sir / Madam,

Ref: NSE Symbol JAINAM; ISIN- INE02KC01010

Sub: Intimation of Board Meeting scheduled to be held on Friday the 24th Day of May, 2024.

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We are pleased to inform you that Meeting of the Board of Directors of the **Jainam Ferro Alloys (I) Limited** scheduled to be held on **Friday, May 24, 2024** at its registered office to inter-alia transacts the following matters:

1. To consider and approve the Audited Standalone & Consolidated Financial Result for the Half year and Year ended on 31st March, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with unmodified/modified opinion on the Independent Auditors Report.
2. To consider and approve the Auditor Report on the Financial Results (Standalone & Consolidated) for the Half Year and Year ended on 31st March, 2024.
3. other General Business Items matters.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company is closed for directors, officers and designated persons of the Company and others covered under the Regulations from April 01, 2024 and shall remain closed till 48 hours after the conclusion of meeting i.e. up to May 26, 2024.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

FOR, JAINAM FERRO ALLOYS (I) LIMITED

ARCHIT PARAKH
MANAGING DIRECTOR
DIN: 06797522

