



Date: 06th June 2025

To,
The General Manager,
Listing Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Sub: Intimation of the adjournment of the Board Meeting scheduled to be held on i.e.30th May 2025 which was adjourned to today i.e. 06th June 2025 inter alia for considering the Audited Financial Results of the Company for the Quarter and Year ended on 31st March 2025.

Ref: Scrip Code: 530713- Ajel Limited

Dear Sir/Madam,

This is with reference to the communication dated 30th May 2025 regarding the adjournment of meeting of the Board of Directors of the Company, to be held on Friday, 06th June 2025 to consider, inter alia, the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and year ended 31st March 2025 and other agenda. As informed earlier regarding the health condition of the Managing Director, we would like to inform that the health update of the Managing Director appears to be progressively improving and it is in this regard that the financial statements and the related audit report shall be submitted within a period of one week from the date of this letter positively, i.e., on or before 13.06.2025. We highly regret the inconvenience caused to our Stakeholders.

Kindly take the above on record and oblige.

Thanking You

Yours Faithfully

For Ajel Limited

Harshana Antharaj
Wholetime Director
DIN: 07466984



Ajel Limited

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