



JAYATMA ENTERPRISES LIMITED

Regd. Office. : 2nd Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaenterprises.com • CIN: L17110GJ1979PLC003355

Date: 09th May, 2025

**To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001**

Scrip Code: 539005

Subject: Intimation of Board Meeting to be held on 15th May, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 15th May, 2025 at 2nd Floor, 1, Laxminagar Co. Op. Society, Beside Naranpura Post Office, Naranpura, Ahmedabad – 380 013, inter-alia, to consider the following agendas:

1. To consider, approve and take on record the Audited Standalone Financial Result of the Company for the Quarter and Year Ended on 31st March, 2025 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
2. To take further decisions regarding the scheme of amalgamation of Jayatma Enterprises Limited with Jayatma Technologies Private Limited.
3. Such Other agendas as may be considered necessary with the permission of the chair.

We request you to kindly take note of the above.

Thanking You,

**Yours Sincerely,
For, Jayatma Enterprises Limited**

**Nirav K. Shah
Chairman & Managing Director
DIN: 00397336**