



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 June, 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 13th June, 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 Friday, 13th June, 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 and approve the proposed appointment of the Statutory Auditor for the Company.

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**