

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi – 110019
Tel: +91 11 26432641 / 42
Fax: +91 11 41618524 / 26441850



The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

14th August, 2025

Sub: Outcome of the Board Meeting held on Thursday, 14th August, 2025

Reference: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")

Scrip Code No. 507155

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations and with reference to our letter dated 8th August, 2025, we wish to inform you that the Board of Directors of the Company (the "Board"), at its meeting held today, i.e. Thursday, 14th August, 2025, commenced at 3.00 P. M. and concluded at 4.10 P. M., has inter-alia considered and approved the following matters:

1. Raising funds by way of issuance of equity shares of the Company (Equity Shares) having face value of Rs. 10/- each, for an aggregate amount not exceeding Rs. **350 Crores** (Rupees Three Hundred & Fifty Crores only) (inclusive of such premium to face value as may be fixed on such Equity Shares) by way of qualified institutions placement ("QIP") in one or more tranches, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.

The details in this regard, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as **Annexure A** to this letter.

2. Constitution of QIP Committee of the Board of Directors of the Company for dealing with all matters pertaining to the proposed fund raising.
3. The Notice convening the 80th Annual General Meeting (AGM) of the shareholders of the Company, to be held on Friday, 26th September, 2025, seeking shareholders' approval on the aforesaid resolutions, in compliance with the applicable laws, rules, and regulations.

The notice of the said AGM shall be submitted to Stock Exchanges in due course in compliance with the provisions of the SEBI Listing Regulations.

The above-mentioned information will also be available on the website of the Company at www.jagatjit.com.



Regd. office : P.O. Jagatjit Nagar-144802, Distt. Kapurthala (Punjab)
Corporate Identity Number : L15520PB1944PLC001970
Phone : (0181) 2783112 Fax : (0181) 2783118 E-mail : jil@jagatjit.com; Website : www.jagatjit.com

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi – 110019
Tel: +91 11 26432641 / 42
Fax: +91 11 41618524 / 26441850



You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **JAGATJIT INDUSTRIES LIMITED**

Roopesh Kumar
Company Secretary & Compliance Officer
ICSI Membership No. F10058



Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi – 110019
Tel: +91 11 26432641 / 42
Fax: +91 11 41618524 / 26441850



Annexure-A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/-PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No	Particulars	Details
a)	Type of securities proposed to be issued	Equity Shares
b)	Type of issuance	Qualified institutional Placements ("QIP") in accordance with Chapter VI of the SEBI ICDR Regulations and other applicable law
c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Upto an aggregate amount not exceeding Rs. 350 Crores (Rupees Three Hundred & Fifty Crores only) in one or more tranches at such prices as may be permissible by applicable law.
d)	in case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	Not Applicable
e)	in case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s):	Not Applicable
f)	in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable
g)	in case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable
h)	any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable



Regd. office : P.O. Jagatjit Nagar-144802, Distt. Kapurthala (Punjab)
Corporate Identity Number : L15520PB1944PLC001970
Phone : (0181) 2783112 Fax : (0181) 2783118 E-mail : jil@jagatjit.com; Website : www.jagatjit.com