



JAINEX AAMCOL LIMITED



Regd Off.: L-3, MIDC Industrial Area P.O. Chikalthana Aurangabad - 431006

Email: accounts@jainexgroup.com

CIN: L74999MH1947PLC005695

Date: May 19, 2025

To,
Bombay Stock Exchange Limited ("BSE"),
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Dear Sir(s),

Scrip Code: 505212

Sub: Notice of Board Meeting scheduled to be held on Tuesday, May 27, 2025

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 27, 2025, inter alia, to consider and approve the Audited Financial Results of the Company for the Financial Year ended 31, 2025.

Further, in terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window close period for dealing in securities of the Company for all Designated Persons and their immediate relatives has commenced from April 01, 2025 till 48 hours after declaration of the Audited Financial Results of the Company for the Financial Year ended 31, 2025 is made by the Company to the Stock Exchange.

Thanking You,

Yours faithfully,

For Jainex Aamcol Limited

Kunal Bafna
Whole-time Director and CFO
DIN: 00902536

Encl: A/a
