



Date: 22nd May 2025

To
The General Manager,
Listing Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street, Fort, Mumbai,
Maharashtra – 400 001.

Sub: Notice of Meeting of Board of Directors to be held on 30th May 2025.

Ref: Company Scrip Code: 530713 - Ajel Limited (ISIN: INE229B01015)

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements), 2015, we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th May 2025 at 4.00 PM at the Corporate office of the Company inter-alia to discuss amongst other matters the following:

1. To consider, approve and take on record the audited Financial Results of the company for the Quarter and year ended 31st March 2025.
2. To consider, approve and take note of the Audit Report for the quarter and year ended 31st March 2025.
3. Any other Business Activity with the permission of chair.

This is for your information and records.

Yours faithfully

For Ajel Limited

SRINIVASA REDDY ARIKATLA
MANAGING DIRECTOR
DIN: 01673552



Ajel Limited

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