

CJGELATINE/SE/2025-26

Date: January 31, 2026

To,  
**The BSE Limited,**  
Corporate Service Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001 (M.H.)  
Scrip Code: 507515

ISIN: INE557D01015

**Sub: Intimation of Board Meeting to be held on February 7, 2026.**

Sir,

Pursuant to Regulation 29 and other relevant regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 7, 2026 at 1:30 P.M. (IST)** at Factory premises of the Company situated at 21, New Industrial Area, Mandideep, Raisen, 462 046 (M.P.), inter alia to consider, to approve and to transact the following business(s):

1. To consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2025 along with the Limited Review Report;
2. Any other matter with the permission of Chairman.

You are hereby requested to take the same on your record.

Thanking You,  
For, **C.J.Gelatine Products Limited**

**Harman Singh**  
(Membership No. ACS 25877)  
Company Secretary and Compliance Officer