

(Erstwhile Jiwanram Sheoduttrai Industries Pvt. Ltd.)

Date: 22nd May, 2024

To National Stock Exchange of India Ltd Emerge SME Paltform Exchange Plaza, Plot No. C/1, Block - G, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 NSE Symbol: JIWANRAM

Sub: Disclosure in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Prior intimation of Board meeting

In terms of Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform that Board meeting of Jiwanram Sheoduttrai Industries Ltd ("Company") will be held on Thursday 30th May, 2024, inter-alia, to consider and approve the Standalone audited financial results of the Company for the half-year and financial year ended 31st March, 2024.

This is for your kind information and record.

For Jiwanram Sheoduttrai Industries Ltd.

Alok Prakash Managing Director DIN-00375634

CIN: U17111WB1997PLC085533

Registered Office: Block D, Chowringee Mansion, 30 Jawaharlal Nehru Road, Kolkata - 700 016,







