

January 20, 2024

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531550

Dear Sir/Madam,

**Sub. : Notice of Extra Ordinary General Meeting of Jhaveri Credits and Capital Limited
("the Company")**

Pursuant to the applicable provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Notice of the Extra Ordinary General Meeting of the Shareholders of the Company scheduled to be held on **Monday, February 12, 2024 at 03:00 P.M. (IST)** ("EGM"), has been mailed to the Shareholders whose email IDs are registered with the Company/Depositories, in compliance with the MCA and SEBI Circulars (Copy of the EGM Notice is attached).

In this connection, cut off date for determining voting rights of shareholders for the proposed resolutions is **Monday, February 05, 2024**. The e-voting will commence at **9:00 a.m. (IST) on Thursday, February 08, 2024** and will end on **Sunday, February 11, 2024 at 5:00 p.m.**

The EGM notice is also uploaded on the website of the Company viz. www.Jhavericredits.com.

Thanking you,

Yours Faithfully,
For Jhaveri Credits and Capital Limited

Nevil Sheth
*Company Secretary &
Compliance Officer*

Encl.: As Above