



JHANDEWALAS

125 YEARS

0141-2703308

info@namans.co.in

www.namans.co.in

Date: 27-03-2024

To,
Department of Corporate Services,
BSE Limited,
P.J. Tower, Dalaal
Street, Mumbai-
400001

Sub: Intimation of Board Meeting to be held on 30-03-2024 at 11.30 AM

Ref: Security Code: 540850

Dear Sir/Madam,

In terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 30-03-2024 at the registered office of the Company situated at B-70, Upasana House, 1st Floor, Janta Store, Bapu Nagar, Jaipur, Rajasthan, 302015 to consider and discuss the following business:

1. Increase in Authorized share Capital of the Company pursuant to the applicable provisions of Companies Act, 2013.
2. Raising of funds by way of issue of Equity Shares on preferential allotment basis at such price as may be determined in accordance with rules and regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and to consider other matters consequential thereto, subject to the approval of the shareholders and Stock Exchange where the shares of the Company are Listed.
3. Consider appointment of Registered Valuer for the Raising of Funds.
4. Consider appointment of Scrutinizer for Extra Ordinary General Meeting.
5. Approve and decide Date, Time and Venue for Conducting Extra Ordinary General Meeting of the Company.
6. Approval of Extra Ordinary General Meeting Notice.
7. Any other matter with the permission of Chair.

JHANDEWALAS FOODS LIMITED
CIN no. - L15209RJ2006PLC022941

1st Floor, Upasna House, B-70, Rajendra Marg, Bapu Nagar, Jaipur, 302015



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Please note that in accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "Code") read with the Securities and Exchange Board of India (Prohibition Of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Persons shall remain closed from the close of business hours of 27th March 2024 till 48 hours of the declaration of the unaudited financial statements for the Quarter ended 31-03-2024. The Closure of trading window for trading in the securities of the Company for Designated Persons will also be applicable for the Board Meeting scheduled to be held on 30-03-2024 and accordingly, trading window shall remain closed from the close of business hours of 27-03-2024 till 48 hours of the declaration of the Outcome of the Board meeting on 30-03-2024.

Kindly take the same on your records.

Thanking You,

FOR JHANDEWALAS FOODS LIMITED

For Jhandewalas Foods Limited

RAAKESH B. KULWA Director
CHAIRMAN & MANAGING DIRECTOR
DIN: 00615150

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