Jai Mata Glass Limited

Head Office: 4 th Floor, Property No.2, Khasra No. 619/4 & 619/7 Gopala Building, Opp. Tivoli Garden, Chattarpur, New Delhi – 110074 Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP) CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com * Website: www.jaimataglass.com * Mob. No. 9811299555

August 01, 2024

Corporate Relationship Department BSE Ltd P. J. Towers, Dalal Street, Mumbai – 400 001

BSE Scrip Code: 523467 and Scrip ID: JAIMATAG

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Board in its meeting held today informed that the head office of the Company has been shifted to Flat No. A-1, U/G/F, Property No.23, Block-A, Chattarpur Extension, Rajpur Road, New Delhi-110074 from 4th Floor, Property No.-2, Khasra No.-619/4 & 619/7, Gopala Building, Opp. Tivoli Garden, Chattarpur, New Delhi-110074 w.e.f 1st August, 2024.

The above information are also being uploaded on the Company's website at www.jaimataglass.com.

You are requested to take note of the above for your records.

Thanking you.

Yours faithfully, For **Jai Mata Glass Limited**

Amrita Mittal (Company Secretary & Compliance Officer)