

SREE JAYALAKSHMI AUTOSPIN LIMITED

CIN: L32111KA1991PLC011732

Registered Office: 'SNAJANA' Davangere
Road, Chitradurga, Karnataka, 577501



Email: sjalcd@gmail.com

GSTIN: 29AADCS6415K1Z1

Office: 223040 Fax:234487

Date: 08-02-2025

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 530037

Sub: Prior intimation of the Board Meeting pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Notice is hereby given pursuant to Regulations 29(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the Corporate Office/also through video conferencing, of the Company on Saturday, 15th day of February, 2025 at 12:00 PM to consider the following:

1. To consider and approve the Re-classification of K.V. Prabhakar from promoter to public shareholder.
2. The board will also consider convening an extra-ordinary general meeting to seek approval of the shareholders as required.

We request you to kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

FOR SREE JAYALAKSHMI AUTO SPIN LIMITED

Shivani Bairathi

COMPLIANCE OFFICER

Corporate Office: Office No 507 508 5th Floor, Vaibhav Cine Mutiplex, Vaishali Nagar, Jaipur, Rajasthan,
302021

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