



JAMSHRI REALTY LIMITED

(Formerly known as The Jamshri Ranjitsinghji Spg. & Wvg. Mills Co. Ltd.)

CIN: L17111PN1907PLC000258

Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur- 413001

Admn. Office: 5, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE:91-22- 43152400

FAX:91 –22- 43152424

E-MAIL: jammill1907@gmail.com

Date: 26th August 2022

Department of Corporate Services,

The Bombay Stock Exchange,
1st Floor, New Trading Ring, Routunda Building,
P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.

Sub: Annual General Meeting and Book Closure Notice

Ref: Regulations 34 (1) and 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is to inform you that the 114th Annual General Meeting (“AGM”) of the Company is scheduled to be held on Monday, 19th September, 2022 at 12.30 p.m. at Registered office address of the Company at Fatehchand Damani Nagar, Station Road, Solapur – 413 001.

Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 , we enclosed herewith is the copy of Annual Report for FY 2021-22.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, This is to further inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 13, 2022 to Monday, September 19, 2022 (both days inclusive).

Request you to take the above on record.

Thanking you.

Yours faithfully,

FOR JAMSHRI REALTY LIMITED

Sd/-

(GAURI RANE)

AUTHORISED SIGNATORY