

# JAIN VANIJYA UDYOG LIMITED

Reg Office: Shantiniketan' Building, Block-A (1606), 16th floor,  
8, Abanindra Nath Tagore Sarani (Previously Camac Street),  
Kolkata-700017

Email id: [info@jainvanijya.com](mailto:info@jainvanijya.com)

Website: [www.jainvanijya.com](http://www.jainvanijya.com)

CIN: L51909WB1984PLC038212

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Date: 18.08.2025

To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001  
Scrip Code: 020086

Sir/Madam,

## Sub: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 26<sup>th</sup> August, 2025 at 11:00 a.m. at the Registered Office of the Company to, inter alia, transact the following matters:

1. To consider and approve the Board's Report along with all the necessary annexures thereof, for the F. Y. 2024-25.
2. To consider and approve the appointment of Mrs. Twinkle Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for a period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3. To consider and approve the appointment of Mr. Supratim Roychowdhury, Chartered Accountant, (Membership No. 066040) as the Internal Auditor of the Company to conduct the internal audit for the Financial Year 2025-26.
4. To consider and fix date, time and venue for convening the 41st Annual General Meeting of the Company.
5. Any other business with permission of the Chairperson.

This is for your information and records

Yours faithfully,

For and on behalf of

M/s Jain Vanijya Udyog Limited

Jain Vanijya Udyog Limited

Ankita Mahansaria

Director/Authorised Signator  
Ankita Mahansaria

Managing Director

DIN: 09083595