JAINAM
FERRO ALLOYS (I) LIMITED

Date: 03rd September, 2024

REF: JFAL/NSE/2024/124

To,
National Stock Exchange of India Limited
Compliance Department,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Ref.: Scrip Code – JAINAM; ISIN- INE02KC01010

Subject: Intimation of Book Closure for the purpose of 10th Annual General Meeting of the Company under Regulation 42 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereon and under Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from, **Sunday 22nd Sept., 2024 to Saturday 28th Sept., 2024 (both days inclusive)** for the purpose of 10th Annual General Meeting of our Company which is scheduled to be held on **Saturday, 28th September, 2024** and cut-off date will be **21st Sept, 2024** for eligibility to vote in 10th Annual General Meeting by members.

Please take the same on your record and acknowledge the receipt of the same

Thanking You,
Yours Faithfully,

For Jainam Ferro Alloys (I) Limited

JAINAM FERRO ALLOYS (I) LTD. RAIPUR (C.G.)

ARCHIT PARAKH
Digitally signed by ARCHIT PARAKH
Date: 2024.09.03 17:26:17 +05'30'

Archit Parakh
Managing Director
DIN: 06797522