



To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Date: 15th November, 2024

Dear Sir / Madam,

Reg. Company ID: JAKHARIA

ISIN: INE00N401018

Sub: Disclosure of reasons for delay in submission of Unaudited Financial Results (Standalone and Consolidated) for the half year ended September 30, 2024 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the “Listing Regulations”)

Pursuant to the provisions of Regulation 33 of the Listing Regulations, the Company is required to submit to Stock Exchanges its Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report for the Half Year ended September 30, 2024 within forty-five days from the end of the half year ended September 30, 2024 i.e. by November 14, 2024.

Regulation 18 read together with Part C of Schedule II of the Listing Regulations, stipulates that Audit Committee shall review the half yearly financial statements before submission to the board for approval. Also Regulation 33(2) of the Listing Regulations stipulates that the half yearly financial results submitted shall be approved by the board of directors.

The Company would like to inform that, due to the reasons as mentioned hereunder the Company was not be able to schedule an Audit Committee Meeting and / or Board Meeting and consequently submit the Unaudited Financial Results (both Standalone and Consolidated) along with Limited Review Report for the half year ended September 30, 2024 within the prescribed time period i.e. on or before November 14, 2024:

During the period under consideration, the promotor group entered into Memorandum of Family Arrangement between the promotor and members of the Jakharia group dated 30-06-24. The same was also intimated to NSE on 01-07-2024. In view of the same, there are various complex issues as per the terms of Memorandum of Family Arrangement that needs to be incorporated in the Unaudited Financial Results (both Standalone and Consolidated) along with Limited Review Report for the half year ended September 30, 2024.

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Jakharia Fabric Limited
CIN - L17200MH2007PLC171939
Regd. office: Plot no. A-13, MIDC, Tarapur,
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Owing to the above cited situation, the Company is compelled to extend the Audit Committee Meeting and / or Board Meeting and consequently there is delay in submission of the Unaudited Standalone and Consolidated financial results along with Limited Review Report for the half year ended September 30, 2024. However, the Company will endeavor to get the same approved at the earliest.

The date of the Board Meeting for the aforesaid purpose have been scheduled on 19-11-24 and have been intimated separately.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

For Jakharia Fabric Limited

Bhavin Waghela
Company Secretary and Compliance Officer
Membership No. A46806