



Date : 22nd January, 2025

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block 'G',
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Symbol: JAKHARIA

Subject – Outcome of Board Meeting held on 22nd January, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto (SEBI (LODR) Regulations), we hereby inform you that the Board of Directors of the Company in their meeting held on January 22, 2025 has approved and considered the request received from the below promoter/ promoter group for reclassifying them from 'Promoter/Promoter Group' to 'Public Category'.

The details of the promoter/promoter group and their combined percent of shareholdings are as below:

Name of Promoter/Promoter Group	No of shares held	Percentage (%) of total shareholding of the Company
Jignesh Himatlal Shah	0	0
Dixit Manikchand Shah	0	0
Jakharia Synthetics Private Limited	0	0
Himatlal Panachand Shah	0	0
Champaben Himatlal Shah	0	0
Suryaben Manekchand Shah	0	0
Manekchand Panachand Shah	0	0
Shejal Jignesh Shah	0	0

The Board Meeting commenced at 3:30 P.M. and concluded at 05:00 P.M.

The Kindly take the same in your records.

Thanking you.
Yours Sincerely,

FOR JAKHARIA FABRIC LIMITED

NITIN KESHAVJI SHAH
MANAGING DIRECTOR
DIN: 01869318

Jakharia Fabric Limited
CIN - L17200MH2007PLC171939
Regd. office: Plot no. A-13, MIDC, Tarapur,
Boisar, Palghar – 401506, Maharashtra

02522 278892 | +91 9820128583
info@jakhariafabric.com
www.jakhariafabric.com