



AJWA FUN WORLD & RESORT LTD.

Date: 11/05/2026

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

SCRIP CODE:526628|| SCRIP NAME:AJWAFUN|| ISIN:INE863E01015|| SERIES: EQ

Dear Sir/Madam,

Sub.:- Prior Intimation of Board Meeting to be held on Friday, May 29, 2026 at 04:30 p.m. as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company for the Quarter and Financial Year ended March 31, 2026 is scheduled to be held on Friday, May 29, 2026 at 04:30 p.m. at the registered office of the Company, to consider and approve:

1. To consider and approve audited Standalone Financial Results of the company for the quarter and Financial year ended on 31st March, 2026;
2. To Consider and approve Appointment of **CA AKASH JAYESH SHAH (MEM NO: 165080)** as INTERNAL AUDITOR of the Company;
3. Any other business with the permission of the chair.

Kindly acknowledge and take on record the same.

FOR AJWA FUN WORLD AND RESORT LIMITED

KOSHA ANILBHAI SHAH
Company Secretary and Compliance Officer

AJWA WATER PARK

AJWA FUN WORLD

AJWA RESORT & PARTY PLOTS

CIN No. L45201GJ1992PLC018294

Corporate Office / Correspondence

"A-Tower" 1st Floor, Kunj-Resi-cum Plaza,

Palace Road, Vadodara (Gujarat-India)-390 001

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