Gelatine
C. J. GELATINE PRODUCTS LIMITED
ISO 9001-2015Certified
FACTORY :
21, NEW INDUSTRIAL AREA,
MANDIDEEP- Pin : 462046
DIST. RAISEN (M.P.) INDIA
TEL.: 07480-423301 (16 Lins)
E-mail : contact@cjgelatineproducts.com
CIN : L24295MH1980PLC023206

CJGELATINE/SE/2026-27 Date: November 7, 2026

To,

The BSE Limited,

Corporate Service Department,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code: 507515 ISIN: INE557D01015

Sub: Intimation of Board Meeting to be held on November 14, 2026,

Sir,

Pursuant to Regulation 29 and other relevant regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 14th Day of November, 2026 at 1:30 P.M. (IST)** at Factory premises of the Company situated at 21, New Industrial Area, Mandideep, Raisen, 462 046 (M.P.), inter alia to consider, to approve and to transact the following business(s):

1. To consider and approve the unaudited integrated financial results of the Company for the Quarter and Half Year ended September 30, 2026 along with the Limited Review Report;
2. Any other matter with the permission of Chairman.

You are hereby requested to take the same on your record.

For, **C.J.Gelatine Products Limited**

Harman Singh
Digitally signed by Harman Singh
Date: 2026.11.07 08:23:41 +05'30'

Harman Singh

(ICSI Membership No. ACS 25877)

Company Secretary and Compliance Officer