



AJWA FUN WORLD & RESORT LTD.

Date: 22.07.2026

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.: - Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 13th day of August, 2026 at 04:00 P.M. at the registered office of company to transact the following business: -

1. To Consider and approve the unaudited Financial Results for the Company for quarter ended on 30th June, 2026.
2. Any other business with the permission of the chair

You are therefore requested to take above under records.

FOR AJWA FUN WORLD AND RESORT LIMITED

**RAJESHKUMAR
CHUNILAL JAIN**

**RAJESHKUMAR CHUNILAL JAIN
MANAGING DIRECTOR (DIN: 00285542)**

Digitally signed by RAJESHKUMAR CHUNILAL JAIN
DN: c=IN, postalCode=390007, st=GUJARAT, street=11 GAUTAM
NAGARVADODARARACECOURSENEAR GEB 390007, o=VADODARA, ou=Personal,
title=0364,
serialNumber=765c62887ab17b1d0768285e400f93facad34c4d558c7b6b33
eed7d6d5f9, pseudonym=036420230821165351705,
2.5.4.20=a75dc21578abed6c2fc34b919f4910e8aee93fb3b895b91982f6dc6
bb38d, email=RCJAJWAFUNWORLD@GMAIL.COM, cn=RAJESHKUMAR CHUNILAL
JAIN
Date: 2026.07.22 13:54:38 +0530

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**

+91 265-2434864 ✉ accounts@ajwaworld.com

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