



AJWA FUN WORLD & RESORT LIMITED

CIN: L45201GJ1992PLC018294

29.10.2026

To,
The Manager, DCS – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 526628 | Scrip ID: AJWAFUN | ISIN: INE863E01015

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 4th November, 2026 at 4:00 P.M.** at the Registered Office of the Company, inter alia, to transact the following business:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 30th September, 2026, along with the Limited Review Report thereon;
2. To consider and approve the appointment of M/s. YAN & CO., Practicing Company Secretary (Membership No.: A80720 & COP No.: 28895) as the Secretarial Auditor of the Company to fill the casual vacancy caused by resignation of M/s. V. N. Vasani & Associates, Practising Company Secretaries, (Membership No.: A34219, COP No.: 12743) and
3. To transact any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For AJWA FUN WORLD AND RESORT LIMITED

RAJESHKUMAR
CHUNILAL
JAIN

Digitally signed by RAJESHKUMAR CHUNILAL JAIN
DN: cn=RAJESHKUMAR CHUNILAL JAIN, o=AJWA FUN WORLD & RESORT LIMITED, ou=AJWA FUN WORLD & RESORT LIMITED, email=RCJ@AJWAFUNWORLD.COM, c=IN
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Date: 2026.10.29 16:21:57 +05'30'

RAJESHKUMAR CHUNILAL JAIN
Managing Director
DIN: 00285542



REGISTERED OFFICE
SF - 201, TULIP COMPLEX
RACE COURSE CIRCLE
VADODARA-390007



GST NO.
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PAN
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