



**ISO 9001 : 2015**  
Reg. No. RQ91/5487



## **JSL INDUSTRIES LTD.**

Registered Office & Works

Village: Mogar - 388 340, Tal. & Dist.: Anand, Gujarat (India)

Phone no.: 02692 - 280224 | Email: [jsl@jسلمogar.com](mailto:jsl@jسلمogar.com)

Website: [www.jsلمogar.com](http://www.jsلمogar.com) | CIN No.: L31100GJ1966PLC001397

**By Electronic Mode**

May 13, 2026

To,  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 504080**

**Subject: Intimation of 60<sup>th</sup> Annual General Meeting (AGM) of JSL Industries Limited (the "Company")**

Dear Sir,

This is to inform you that the 60<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday the 07<sup>th</sup> Day of July, 2026 at 11.00 a.m.** IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of Companies Act, 2013 (as amended) and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements).

The Company has fixed 29.06.2026 as the cut-off date for determining the members eligible to vote on the resolutions set out in the notice of the AGM or to attend and vote at the AGM.

This is for your information and records.

Thanking you,

Yours faithfully,

**For JSL Industries Limited**

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**Yogiraj Hemant Atre**  
**Company Secretary & Compliance Officer**  
M. No.: ACS 67439