



Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015 Certified

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: May 23, 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 Saturday, May 30, 2026,

Sir,

Pursuant to Regulation 29 read with Regulation 30 & Regulation 33 and Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 30, 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, approve and adopt the Audited Financial statements / results of the Company for the quarter and financial year ended March 31, 2026 and to adopt Auditors' Report thereon and other matters, if any, with the permission of the Chair.

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

Thanking You,

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

Harman Singh

(Membership No. ACS 25877)

Company Secretary and Compliance Officer