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: August 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 August 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 **Friday, the 14th Day of August, 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 financial results of the Company for the quarter ended June 30, 2026 along with the Limited Review Report;
2. To approve and adopt Boards' Report of the Company and its annexures thereto for the financial year ended March 31, 2026;
3. To fix and decide the date of Closure of Register of Member and Share Transfer book for the purpose of 46th Annual General Meeting;
4. To fix and decide the "Cut-off" date for the Purpose of determining the eligibility of Shareholders for remote e-voting and voting during the 46th Annual General Meeting;
5. To fix and decide the remote e-voting and voting period for the 46th Annual General Meeting;
6. To appoint a Scrutinizer for the purpose of remote e-voting/voting for 46th Annual General Meeting;
7. To fix the day, date and time of 46th Annual General Meeting of the Company and approve the Notice for calling the said meeting; and
8. 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: 2026.08.07 10:25:51 +05'30'

Harman Singh

(ICSI Membership No. ACS 25877)

Company Secretary and Compliance Officer