

CJGELATINE/SE/2024-25

Date: February 7, 2025

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 February 14, 2025.

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, February 14, 2025 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 and nine months ended December 31, 2024 along with the Limited Review Report;
2. Any other matter with the permission of Chairman.

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