



JBF Industries Limited

Ref No. : JBF/SECTL/SE/

21st September, 2023

The Secretary Bombay Stock Exchange Limited Pheroz Jeejabhoy Towers, Dalal Street, Mumbai, Maharashtra 400 001.	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East Mumbai, Maharashtra 400 051.
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Sub : Extension of Annual General Meeting

Sir / Madam,

This is to inform you that the Company had applied for extension of Annual General Meeting (AGM) to Registrar of Companies (ROC) on 18th August, 2023 in Form GLN-1 and the approval has been received from ROC Ahmedabad on 13th September, 2023 for a period of 75 days from 30th September, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For JBF INDUSTRIES LIMITED

**MRS. UJJWALA APTE
(COMPLIANCE OFFICER)**

Enclosed : As above

REGD. OFFICE : SURVEY NO. 273, VILLAGE ATHOLA, SILVASSA-396 230. (INDIA)

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