

REF: JFAL/NSE/2025/139

DATE: 23/01/2025

To,

The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051

Sub: Intimation of meeting of the Board of Directors as per Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Ref.: NSE Symbol- JAINAM; ISIN- INEO2KC01010

Dear Sir/ Ma'am,

We would like to inform all our stakeholders that a meeting of the Board of Directors of Jainam Ferro Alloys (I) Limited (“Company”), is scheduled to be held on Tuesday, January 28, 2025, to consider and approve inter-alia, proposal for raising of funds by way of issue of equity shares through preferential issue on a private placement basis subject to sanctions/approvals, as may be required.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of conduct for Regulating, Monitoring and Reporting of Trading in Securities by Insiders, the Trading Window for dealing in the securities of the Company is closed for directors, officers and designated persons of the Company and others covered under the Regulations from January 23, 2025 and shall remain closed till 48 hours after the conclusion of meeting i.e. up to January 30, 2025.

We request to take the above information on your records and disseminate the same on your website.

This disclosure will be made available on the Company's website at www.jainamferro.com.

Thanking you.
Yours faithfully,

For, JAINAM FERRO ALLOYS (I) LIMITED

AAKASH
AGRAWAL

Digitally signed by
AAKASH AGRAWAL
Date: 2025.01.23
16:47:21 +05'30'

Aakash Agrawal
Company Secretary & Compliance Officer

