



18 July, 2025

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051
NSE Code – JGCHEM

The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Code – 544138

Dear Sir,

Sub: Intimation for 24th Annual General Meeting and Book Closure Notice

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Twenty-fourth Annual General Meeting (24th AGM) of the Members of the Company will be held on Tuesday, the 12th day of August, 2025 at 02:30 P.M. IST through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Accordingly, the Notice of the 24th AGM and the Annual Report of the Company for the financial year ended 31st March, 2025 including therein the Audited Financial Statements for the year 2024-2025, will be sent only by email to the Members.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, August 06, 2025 to Tuesday, August 12, 2025 (both days inclusive) for the purpose of the 24th AGM of the Company for the financial year ended 31st March, 2025.

The Cut-Off date for the purpose of E-Voting will be 05th August, 2025. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on 05th August, 2025 will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

We request you to take the afore-mentioned information in record and oblige.

Thanking you,

**Yours faithfully,
For J.G. CHEMICALS LIMITED**

**Swati Poddar
Company Secretary and Compliance Officer**

J. G. Chemicals Limited

(An ISO 9001, 14001, 45001 CERTIFIED COMPANY)

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Email: cs@jgchem.com | Web: www.jgchem.com

Mfg. of : “LUXMI”^(UR) BRAND ZINC OXIDE

CIN: L24100WB2001PTC093380