



**JAYSYNTH ORGOCHEM LIMITED**  
(Formerly known as JD Orgochem Limited)

Date: 19<sup>th</sup> May, 2025

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jejeebhoy Towers  
Dalal Street,  
MUMBAI – 400 001

**Scrip Code : 524592**

**Subject: Notice of 01/2025-26 Board Meeting of Jaysynth Orgochem Limited scheduled to be held on Wednesday, 28<sup>th</sup> May, 2025**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 01/2025-26 Board Meeting of Jaysynth Orgochem Limited is scheduled to be held on Wednesday, 28<sup>th</sup> May, 2025 at 12.00 Noon at the Registered Office of the Company at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018 inter alia to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2025.

Further, pursuant to the Code of Conduct for Regulating, Monitoring & Reporting of trading by Insiders and the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and in accordance to our earlier communication to you dated 26<sup>th</sup> March, 2025, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from Tuesday, 01<sup>st</sup> April, 2025 till the conclusion of 48 hours after the declaration of the Financial Results of the Company for the quarter and Financial Year end 31<sup>st</sup> March, 2025. Accordingly you may note that the Trading window shall remain closed till Friday, 30<sup>th</sup> May, 2025.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For **JAYSYNTH ORGOCHEM LIMITED**

**Riddhi Kunal Saraiya**  
**Company Secretary and Compliance Officer**  
**Membership No.A50707**

**CC**  
**National Securities Depository Limited**  
**Central Depository Services (India) Limited**  
**MUFG Intime India Private Limited**