



JAYSYNTH ORGOCHEM LIMITED

(Formerly known as JD Orgochem Limited)

Date: 02th August, 2025

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

Scrip Code: 524592

Subject: Notice of 02/2025-26 Board Meeting of Jaysynth Orgochem Limited scheduled to be held on Monday, 11th August, 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, 02/2025-26 Board Meeting of Jaysynth Orgochem Limited is scheduled to be held on Monday, 11th August, 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 Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2025.

Further, pursuant to the Code of Practices and Procedures for Fair Disclosures and Conduct to regulate, monitor and report trading by Designated Persons and immediate relatives of Designated Persons and the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and in accordance to our earlier communication to you dated 26th June, 2025, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from Tuesday, 01st July, 2025 till the conclusion of 48 hours after the declaration of the Financial Results of the Company for the quarter ended 30th June, 2025. Accordingly you may note that the Trading window shall remain closed till Wednesday, 13th August, 2025 and shall re-open Thursday, 14th August, 2025.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For **JAYSYNTH ORGOCHEM LIMITED**

Riddhi Kunal Saraiya
Company Secretary and Compliance Officer