

JNK India Limited

(Formerly known as JNK India Private Limited)

CIN: U29268MH2010PLC204223

203 to 206, Centrum, Plot No. C-3, S.G. Barve Road, Wagle Estate,

Thane (W) – 400604, Maharashtra, INDIA Tel : 91-22-68858000

Email: admin@jnkindia.com Website: www.jnkindia.com



Date: July 05, 2024

To, BSE Limited, The General Manager, Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited, The Manager, Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip code: 544167	Security Symbol: JNKINDIA

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Intimation of Extension of time for Holding 14th AGM for financial year 2023 -24.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that at the request of the Company the Registrar of Companies, Mumbai (“ROC”) vide its letter dated July 4, 2024 has granted approval for extension of time for holding the **14th Annual General Meeting (“AGM”)** of the Company for the financial year 2023-24 by 3 (three) months, which was earlier to be convened by August 17, 2024.

In view of the above mentioned approval the Company will convene its 14th AGM for the financial year 2023-24 within such extended timeline and the date of the AGM will be intimated to you in due course of time.

The copy of aforesaid ROC letter dated July 4, 2024 for approval of extension of time for holding 14th AGM of the Company is attached therewith.

You are requested to kindly take the above information on your record.

Thanking you

Yours faithfully,

For JNK India Limited

Ashish Soni
Company Secretary & Compliance Officer

Enclosure: a/ a



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 04-07-2024

IN THE MATTER OF M/S JNK INDIA LIMITED CIN U29268MH2010PLC204223

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2024 and the Annual general meeting of the company is due to be held on 17-08-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F95883708 on 01-06-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

as per grounds stated in application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
BENUDHAR MISHRA

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

JNK INDIA LIMITED

Unit No. 203,204,205 & 206, Opp. TMC Office, Centrum IT Park, Near
Satkar Hotel, Thane e-West NA, Thane, Thane, Maharashtra, India, 400604



Note: This letter is to be generated only when the application is approved by RoC office