



JAMSHRI REALTY LIMITED

CIN: L17111PN1907PLC000258 : GST:27AAACT5098E1Z7

Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur- 413001

Admn. Office: 601-B, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE:91-22- 2872401

E-MAIL: jammill1907@gmail.com

Date: 30.08.2025

Department of Corporate Services,
The Bombay Stock Exchange,
1st Floor, New Trading Ring, Routunda Building,
P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

Sub: Intimation of Book Closure pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 16/09/2025 to 22/09/2025 (both days inclusive), for the purpose taking record of the shareholders for the ensuing Annual General Meeting (AGM) of the Company to be held on Monday, September 22nd, 2025.

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

Thanking you,
Yours faithfully,

For Jamshri Realty Limited

Rajesh Damani
Joint Managing Director