

Ref : JBIL/SE/2025-26 Date: 11/07/2025

To The Manager Listing Department, National Stock Exchange of India Limited "EXCHANGE PLAZA", C-1, Block G Bandra–Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u> (Company's Scrip Code: JAIBALAJI) To The Manager, **Dept. of Corporate Services** BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> (Company's Scrip Code: 532976)

Dear Sir/Madam,

## Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

This is in reference to our letter dated 16<sup>th</sup> April, 2025, wherein it was intimated that the Board of Directors of the Company had approved the closure of M/s. Kesarisuta Industries Uganda Limited, a Wholly Owned Subsidiary of the Company incorporated in Uganda ("subsidiary company"). Pursuant to Regulation 30 of the Listing Regulations, this is to inform that the notice of cessation of business by the subsidiary company was published in the Uganda Gazette on 27<sup>th</sup> June, 2025, a copy of which has been received by the Company on 11<sup>th</sup> July, 2025.

Once the Company is deregistered, the intimation of the same shall be submitted in due course.

Further, it may be noted that the subsidiary had not commenced any business or conducted any operations, transactions or activities since the date of its incorporation. Also, it was not a material subsidiary of the Company and that the dissolution of this subsidiary will not affect the revenue or business of the Company.

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given in Annexure A.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Jai Balaji Industries Limited

Ajay Kumar Tantia Company Secretary

> Regd. Office : 5, Bentinck Street, 1st Floor, Kolkata- 700 001. Phone : +91-33-2248 9808, 2248 8173, Fax : +91-33-2243 0021/2210 7893/2242 6263 E-mail : info@jaibalajigroup.com, Website : www.jaibalajigroup.com CIN - L27102WB1999PLC089755



JAI BALAJI INDUSTRIES LIMITED

## Annexure A

S. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	M/s. Kesarisuta Industries Uganda Limited had not commenced any business or conducted any operations, transactions or activities since the date of its incorporation. Accordingly, the turnover or revenue or income and net worth is nil for the Financial Year 2024- 25.
2.	Date on which the agreement for sale has been entered into	Not Applicable
3.	The expected date of completion of sale/disposal	Deregistration of the subsidiary company is expected within a period of 6 months from the date of cessation of business.
4.	Consideration received from such sale/disposal	Not Applicable
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Not Applicable
7.	In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable



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