

May 29, 2025

Scrip Code: 513252

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001**Subject: Outcome of Board Meeting held on May 29, 2025**

Dear Sir(s),

The Board of Directors of the Company in its Meeting held on May 29, 2025 has approved the following:

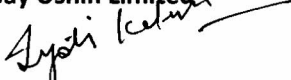
1. The Board has appointed RSM & Co., Company Secretaries as the Secretarial Auditor of the Company for term of 5 Years from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting of the Company to be held in the year 2030.
2. The Board has appointed M/s Bansal ND and Associates, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2025-2026.
3. The Board has re-appointed M/s. Ahuja Sunny & Co., Cost Accountants as the Cost Auditor of the Company for the Financial Year 2025-26.
4. The Board has recommended dividend of Rs. 4.00 per equity shares of Rs.10/- each for the financial year 2024-25 subject to the approval of the shareholder in the ensuing Annual General Meeting and the joint Venture Partner, Ushin Ltd. in terms of Joint Venture Agreement.
5. Audited Financial Results for the quarter and year ended March 31, 2025.
6. Pursuant to Regulation 33 of SEBI Regulation, Auditor Report for the year ended March 31, 2025. Declaration from the Company with respect to Audit report with unmodified opinion is also enclosed herewith.
7. Approved Management Discussion and Analysis Report, Director's Report along with notice of Annual General Meeting, Corporate Governance Report.
8. 39th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 29, 2025 at 11 A.M (1ST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
9. Date of Book Closure i.e. Register of Members will remain closed for the purpose of AGM from Saturday, September 20, 2025 to Monday, September 29, 2025 (both days inclusive).
10. Friday, September 19, 2025 fixed as record date for the purpose of payment of dividend of Rs. 4 per share for the Financial Year 2024-25 as recommended by the board of director subject to the approval of shareholders in the ensuing Annual General Meeting and the joint Venture Partner, Ushin Ltd. in terms of Joint Venture Agreement as well as for the purpose of AGM. Accordingly, the dividend will be paid to those shareholders whose names appear in the records of the Company Depository (ies) as on the record date and the said dividend will be paid within 30 days from the date of declaration.

The Meeting commenced/Start at 12:14 P.M. and concluded at 3:46 P.M.

You are requested to take the information on your records.

Yours Faithfully,

Jay Ushin Limited



Jyoti Kataria
Company Secretary
M.No. A55376