



JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 ● PAN No. AAACJ0902B

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.

Tel. : 91-22-4938 4200/4300, Fax : 91-22-3042 3434. email : investor.relations@jdorgochem.com website : www.jdorgochem.com

Date: 21st May, 2024

To,
CORPORATE RELATIONSHIP DEPARTMENT
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524592

Subject: Notice of 03/2024-25 Board Meeting of JD Orgochem Limited scheduled to be held on Wednesday, 29th May, 2024

Dear Sir(s)/Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 03/2024-25 Board Meeting of JD Orgochem Limited is scheduled to be held on Wednesday, 29th May, 2024 at 12:30 p.m. at the Registered office of the Company at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018 inter alia:

1. To consider and approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2024.
2. To consider and approve the Audited Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2024.
3. To recommend Final Dividend for the financial year ended 31st March, 2024, if any.

Kindly take note of the same.

Thanking you,
Yours faithfully,
For **JD ORGOCHEM LIMITED**

Parag Sharadchandra Kothari
Chairman and Managing Director
DIN: 00184852