



JYOTIRGAMYA ENTERPRISES LIMITED
Regd. Office: Unit No. F01 A-23 JDKD Corporate Park, Mohan
Cooperative Industrial Estate, Badarpur, South Delhi, India, 110044

CIN: L24100DL1986PLC234423

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November 21, 2025

**To,
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra – 400001**

Sub: Outcome of the Board Meeting held today on 21.11.2025 under Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements), 2015

REF: JYOTIRGAMYA ENTERPRISES LIMITED (SCRIP CODE: 539246)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Board of Directors of the Company at its meeting held on Friday, the 21st day of November, 2025 held via video conferencing which commenced at 12:00 P.M. and concluded at 01:00 P.M., to approve the reclassification request submitted by Mr. Saeed UR Rehman as from the promoter category to public category subjected to no objection from stock exchange, in terms of Regulation 31A of the Listing Regulations.

The Company shall undertake the necessary procedures to ensure compliance with the provisions of Regulation 31A of the Listing Regulations.

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

Thanking you,

Yours faithfully,

For **JYOTIRGAMYA ENTERPRISES LIMITED**

(Rupal Pandey)
Company Secretary & Compliance Officer
ICSI Membership No. A70332