

JYOTIRGAMYA ENTERPRISES LIMITED

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

CIN: L24100DL1986PLC234423

Ph: +91-9205562494, Email: jyotirgamyaenterprises@gmail.com

Website- www.jelglobe.com

October 01, 2025

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

Sub: <u>Outcome of the Board Meeting held today on 01.10.2025 under Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements)</u>, 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 Wednesday, the 01st day of October, 2025 held via video conferencing which commenced at 02:00 P.M. and concluded at 03:00 P.M., to approve the reclassification request submitted by M/s Jyotirgamya Advisory Private Limited 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