

Jackson Investments Limited

7A, Bentinck St, 3rd Floor Room No:-310/A, Kolkata-700 001, W.B Telefax: +91 33 40068812 Email: jacksoninv.kolkata@gmail.com

September 2, 2025

The Deputy Manager Dept. of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort Mumbai – 400 001

Ref: <u>Scrip Code CSE-10020121</u>, <u>BSE - 538422</u>

Sub: Intimation about Book Closure for the purpose of Annual General Meeting

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to Section 91 of the Companies Act, 2013 and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain close from 19th September 2025 to 25th September 2025 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code : 538422

ISIN Code : INE508N01025

Details of Book Closure : 19th Sept 2025 to 25th Sept 2025 (both days inclusive)

Purpose : Annual General Meeting

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For JACKSON INVESTMENTS LIMITED

RAMESH KUMAR SARASWAT DIN: 00243428

MANAGING DIRECTOR

Corporate Identification No.: L65993WB1982PLC035211 Website: www.jacksoninvestltd.co.in