



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

August 29, 2025

**The Deputy Manager
Dept. of Corporate Services
BSE Limited**

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code - 538422**

Sub: **Notice for Board Meeting**

Respected Sir/Madam,

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on Tuesday, 2nd September, 2025, at the Registered Office of the Company to transact the following items of businesses:

1. To adopt Directors Report for the F.Y. 2024-25 and the Notice for the 43rd Annual General Meeting;
2. To confirm the re-appointment of Mr. Ramesh Kr. Saraswat (DIN: 00243428) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment at ensuing 43rd Annual General Meeting of the Company.
3. To approve re-appointment of Mr. Anup Kumar Behera (DIN: 02506622), as an Independent Director of the Company for the 2nd term of 5 years.
4. To approve appointment of Ms. Haimonti Das (DIN: 09705524) as an Independent Director of the Company for a 1st term of period of 5 years.
5. To consider the appointment M/s Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) as Secretarial Auditors of the Company for a term of next 5 years in terms of Regulation 24A of SEBI (LODR), Regulations, 2015 and Section 204 of the Companies Act, 2013 subject to approval of the members at ensuing 43rd AGM of the Company.
6. To Consider and fix day, date, time, mode, venue and calendar of events for the 43rd Annual General Meeting of the Company.
7. To fix the dates for the closing of Register of Members and Transfer Books in connection with the 43rd Annual General Meeting of the Company.



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8. To appoint Scrutinizer for the 43rd Annual General Meeting of the Company.
9. Any other item with the permission of Chairman.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For JACKSON INVESTMENTS LIMITED

RAMESH KUMAR SARASWAT
DIN: 00243428
MANAGING DIRECTOR