

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

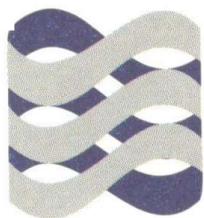
Ref: Scrip Code - 538422

Sub: Outcome of Board Meeting

Respected Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that Board of Directors, in its' meeting held today, have considered and approved following agenda -

1. Approved and adopted the Director's Report for F.Y. ended 2024-25 along with all annexure thereto;
2. Recommended to the members, the appointment of Mr. Ramesh Kr. Saraswat (DIN: 00243428) who retires by rotation and being eligible, have offered himself for re-appointment at the ensuing 43rd AGM in terms of Section 152(6) of the Companies Act, 2013;
3. Approved the appointment of Mr. Anup Kumar Behera (DIN: 02506622), as an Independent Director of the Company for the 2nd term of 5 years, subject to approval of the members at ensuing 43rd AGM of the Company;
4. Approved the appointment of Ms. Haimonti Das (DIN: 09705524) as an Independent Director of the Company for a 1st term of 5 years, subject to approval of the members at ensuing 43rd AGM of the Company;
5. Appointment of 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. Fixed Book Closure period for 43rd AGM;
7. Approved the Secretarial Audit Report issued by M/s. Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) for F.Y. ended 2024-25 in terms of Section 204 of the Companies Act, 2013;



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8. Appointed M/s. Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) as a Scrutinizer for monitoring E-voting and voting at the 43rd Annual General Meeting through OAVM in fair and transparent manner;
9. Approved Notice of 43rd Annual General Meeting (AGM). AGM is scheduled to be held on Thursday, 25th September, 2025 at 1.00 PM via Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The meeting was commenced at 11.00 Hrs. and concluded at 12.20 Hrs.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **JACKSON INVESTMENTS LIMITED**

RAMESH KUMAR SARASWAT
DIN: 00243428
MANAGING DIRECTOR