

**August 3, 2023**

**BSE Limited**

25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
Scrip Code: 531550

Dear Sir/Madam,

**Sub. : Newspaper Clippings - Notice to the 29<sup>th</sup> Annual General Meeting to be held on August 25, 2023 through Video Conference (VC) / Other Audio-Visual Means (OAVM)**

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the Notice for the attention of the Equity Shareholders of the Company in respect of Notice of 29<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on August 25, 2023 through Video Conference (VC) / Other Audio Visual Means (OAVM) at 4:00 p.m. in the following newspapers dated August 3, 2023:

1. Business standard in English language;
2. Loksatta in Gujarati language.

The Annual Report is also available on the Company's website and can be accessed at [www.jhavericommodity.com](http://www.jhavericommodity.com)

This is for your information and records.

Thanking You,

Yours Faithfully,

**For Jhaveri Credits and Capital Limited**

Nevil  
Dharmeshk  
umar Sheth

Digitally signed by Nevil Dharmeshkumar Sheth  
DN: cn=Nevil Dharmeshkumar Sheth, o=Jhaveri Credits and Capital Limited, ou=Jhaveri Credits and Capital Limited, email=nevilsheth@jhaveritrade.com, c=IN  
2.5.4.20-Off Ff6u8/705489c/7776/798088205  
302027754a4d1412848f9567c  
serialNumber=6080484a2f60b2107787010176  
122970880171964073a4e6f7517643  
email=nevilsheth@jhavericom.com, cn=Nevil  
Dharmeshkumar Sheth  
Date: 2023.08.03 12:18:59 +05'30'

**Nevil Sheth**

*Company Secretary &  
Compliance Officer*

Encl. : As Above



