

JECO EXPORTS & FINANCE LIMITED

Registered Office, C/O Century Aluminium Mfg. Co. Ltd. Raja Road, P.O. Sukchar, 24 Parganas (North), Kolkata-700115

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CIN NO: L51109WB1982PLC035005

March 04, 2025

To, The Secretary, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098 Scrip Code – JECOEXP Series – BE	To, The Secretary, The Calcutta Stock Exchange Limited, Listing Department 7, Lyons Range Kolkata-700001 Scrip Code - 10020034
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Unit: JECO EXPORTS AND FINANCE LTD

Dear Sir/Madam,

Sub:- Outcome of Board Meeting

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. March 04, 2025, at 12:00 P.M. and concluded at 12:30 P.M. inter- alia, considered and approved the following: -

- Change of registered office of the Company from Raja Road, P.O. Sukchar, 24 Parganas (North), Kolkata-700115 to 113, Poddar Point, 2nd floor, 'N' Block, Park street, Kolkata-700016.

This is for your information and record.

Yours faithfully,

For Jeco Exports & Finance Ltd.

**Moulshree Jhunjhunwala
Director
DIN:00185781**

