



JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 ● PAN No. AAACJ0902B

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.

Tel. : 91-22-4938 4200/4300, Fax : 91-22-3042 3434. email : investor.relations@jdorgochem.com website : www.jdorgochem.com

Date: 09th November, 2023

To,
CORPORATE RELATIONSHIP DEPARTMENT
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524592

SUBJECT: OUTCOME OF 04/2023-2024 BOARD MEETING

Dear Sir(s)/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on Thursday, 09th November, 2023, have amongst the other matters inter-alia, considered and approved the following;

1. Un-audited Financial Results for the quarter and half financial year ended 30th September, 2023 alongwith the Limited Review Report issued by M/s. AHJ & Associates, Chartered Accountants, Statutory Auditor of the Company.
2. Statement of Assets and Liabilities for the half financial year ended 30th September, 2023.
3. Cash Flow Statement for the half financial year ended 30th September, 2023.

The said meeting of Board of Directors of the Company commenced at 03.00 p.m. and concluded at 03.30 p.m.

Kindly take note of the same for your records.

Thanking you,
Yours faithfully,
For **JD ORGOCHEM LIMITED**

Parag Sharadchandra Kothari
Chairman and Managing Director
DIN: 00184852
Registered office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai- 400 018

CC:
Link Intime India Private Limited
Central Depository Services (India) Limited
National Securities Depository Limited