

AJWA FUN WORLD AND RESORT LIMITED
Address: SHOP NO SF-201, TULIP COMPLEX, RACE COURSE ROAD, Vadodara, Vadodara,
390007
CIN NO: L45201GJ1992PLC018294
EMAIL ID: accounts@ajwaworld.com

DATE: Tuesday, August 4, 2026

To,
Listing Department
BSE Ltd.
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 526628

Sub: Outcome of Board Meeting of the Board of Directors

Ma'am/Dear Sir,

This is to inform you under Regulation 30 & other Regulation of SEBI (LODR) Regulation, 2015 a meeting of Board of Directors of the company was held on **Tuesday, August 4, 2026** at the Registered office of the company. In that Meeting board has decided following matter;

1. Considered and Approved the Notice of the **34th Annual General Meeting** of the member of the company to be held on **Saturday, 29 August, 2026 at 03.00 PM**
2. Approved the dates for **Closure of Register of Member & Share Transfer Books** (Book Closure) of the company for the purpose of the Annual General Meeting **from Sunday, 23 August, 2026 TO Saturday, 29 August, 2026 (both days inclusive).**
3. Considered and Approved the Board of Director Report for the year ended on 31st March, 2026.
4. The Board, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of MR. SANTUKUMAR PRANLAL LALANI (DIN: 11423965), who was appointed as an Additional Director (Independent Category), as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years from [29-08-2026] to [28-08-2031], subject to the approval of the members at the ensuing Annual General Meeting of the Company.
5. The Board considered and approved the proposal for the appointment/re-appointment of **S P V P & Co LLP, Chartered Accountants (FRN: 111660W/W101148)**, as Statutory Auditors of the Company, to be placed before the members for their approval at the ensuing Annual General Meeting.
6. Considered and Approved the Appointment of **M/s. V. N. VASANI & ASSOCIATES**, Practicing Company Secretaries, Rajkot, as a Scrutinizer of E-voting for 34th Annual General Meeting

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Thank you for your attention.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS,
AJWA FUN WORLD AND RESORT LIMITED**

RAJESHKUMAR CHUNILAL JAIN
Managing Director
DIN: 00285542