



John Oakey And Mohan Limited

MOHAN NAGAR, GHAZIABAD-201007 (U.P.) INDIA

AN ISO 9001 : 2015 COMPANY

Tel. : 0120-2657298

E-mail : oakeymohan@gmail.com, www.oakeymohan.in

CIN : L15549DL1962PLC003726

GST No.: 09AAACJ1608A2Z6

Oakey's

31/10/2025

To,
Mr Utkarsh Ranjan
Listing & Compliance
Metropolitan Stock Exchange of India Ltd
Building A Unit 205A 2nd Floor Piramal Agastya Corporate Park
LBS Road Kurla West Mumbai 400070

Dear Sir,

**SUB: Notice for Board Meeting and Window closure Pursuant
to Regulation 29 of SEBI (LODR) Regulation 2015 as amended.**

We would like to inform you that 54th meeting of Board of Directors (after applicability of SS1) of the Company is scheduled on Thursday the 13th November, 2025 at 3 pm at Mohan Nagar Ghaziabad to consider, approve and adopt the Unaudited Financial Results for the quarter ended 30 September, 2025.

Further the trading window for trading in securities will be closed from 1st October, 2025 till 48 hours after the declaration of financial results as intimated you in our letter dated 29th September, 2025, mailed to you on 30.09.2025. This is for your information and record.

Thanking you
Yours faithfully
For John Oakey and Mohan Ltd

Abhishek Jha
Company Secretary and Compliance Officer

Oakey's Abrasive : A Great start for a fine finish