



John Oakey and Mohan Limited

CIN : L15549DL1962PLC003726,

Regd office: Office No 4 FF, CSC, Pocket
E Market, Mayur Vihar, Phase 2, Delhi 110091

Email: oakeymohan@gmail.com,

Website: www.oakeymohan.in

Tel.: 0120-2657298

NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Thursday the 13th August 2026 at 3.00pm at Mohan Nagar Ghaziabad UP inter-alia to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30th June 2026.

The Notice is also available on the website of the company at www.oakeymohan.in and copy of the notice has been sent to Metropolitan Stock Exchange of India Ltd at listingcompliance@msei.in

For John Oakey and Mohan Limited

Place: Delhi

Rajesh Kumar Yaav

Dated : 25th July, 2026

Company Secretary

4cm x 7cm