

JATTASHANKAR INDUSTRIES LIMITED

CIN L46305MH1988PLC048451

Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262

Corporate Office: Office No B-311 3rd Floor Empire Business Hub, Science City Road,
Sola, Ahmedabad, Gujarat, India, 380060

Email: jattashankarind@yahoo.com Website: www.jsil.in

Date: 17th January, 2026

To,

BSE Limited,

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Ref.: Jattashankar Industries Limited (Scrip Code: 514318 Scrip ID: JATTAINBUS).

Sub: Notice of Board Meeting to be held on 23rd January, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing obligations & Disclosure Requirements) Regulation 2015, notice is hereby given that the Meeting of Board of Directors of the Company will be held on Friday, 23rd January, 2026 at 12.00 P.M. at the Corporate Office of the Company i.e. Office No B-311 3rd Floor Empire Business Hub, Science City Road, Sola, Ahmedabad, Gujarat, India, 380060 to consider and transact the following business:

1. To consider and approve the un-audited Financial Results together with Limited Review Report for the Quarter ended on 31st December, 2025.
2. To consider any other matter with the permission of Chair.

Further, kindly note that the Trading Window of the Company was closed from Thursday, 01st January, 2026 and will open 48 hours after the announcement of the financial results of the Company for the quarter and Half Year ended 31st December, 2025.

The aforesaid information is also being hosted on the website of the Company viz. <https://www.jsil.in/>

Kindly take the same on records.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**

Varsha Maheshwari

Company Secretary & Compliance Officer