

Jai Mata Glass Limited

Head Office: Flat No. A-1, Upper Ground Floor, Property No 23
Block-A, Rajpur Road, Chattarpur Extension, New Delhi – 110074
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)

CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com * Website: www.jaimataglass.com * Mob. No. 9811299555

Date: 13th August, 2026

To,
Corporate Relationship Department
BSE Limited
P.J Towers,
1st Floor, New Trading Ring
Dalal Street, Mumbai-400001

Ref: BSE Scrip Code: 523467 and Scrip ID: JAIMATAG

Sub: Outcome of Board Meeting held on 13th August, 2026

Dear Sir/Madam,

It is informed that the meeting of the Board of Directors of **Jai Mata Glass Limited** was duly held on Thursday, August 13, 2026 at 12:30 p.m. at the Head Office of the Company situated at Flat No. A-1, Upper Ground Floor, Property No. 23, Block-A, Rajpur Road, Chattarpur Extension, New Delhi – 110074.

The Board, inter alia, considered the proposal for convening the **46th Annual General Meeting of the Company** and approved the following:

1. Date, Time and Venue of the 46th Annual General Meeting

The Board approved that the 46th Annual General Meeting of the Company shall be held on Tuesday, September 29, 2026 at 12:00 p.m. (IST) at the Registered Office of the Company situated at Village Tipra, Barotiwala, District Solan – 174103, Himachal Pradesh, in physical mode.

2. Other Agenda Items

The remaining agenda items as contained in the notice of the aforesaid Board Meeting, including consideration and approval of the Notice of the 46th Annual General Meeting, Explanatory Statement, Directors' Report and appointment/re-appointment of Secretarial Auditor, were not considered/approved at the said meeting and shall be placed before the Board for consideration at a subsequent Board Meeting to be convened in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.



Jai Mata Glass Limited

Head Office: Flat No. A-1, Upper Ground Floor, Property No 23
Block-A, Rajpur Road, Chattarpur Extension, New Delhi – 110074
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)

CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com * Website: www.jaimataglass.com * Mob. No. 9811299555

The meeting commenced at 12:30 p.m. and concluded at 1.45 p.m.

You are requested to take the above information on record and disseminate the same on your website.

Thanking you.

Yours faithfully,
For Jai Mata Glass Limited



Amrita Mittal
(Company Secretary & Compliance Officer)

