JIVIAL INDUSTRIES LIMITED.
Shade A-1/5, Aji GIDC, Road-C, Beside Dynamatic Forging, Rajkot - 360003.
Jivial Sales Department +91 91732 09578
Jivial Account Department +91 76002 51293
info@jivialrailings.com
www.jivialrailings.com
CIN: L28999GJ2021PLC123516

Date: 05th November, 2026

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 544805

Subject: Intimation for Withdrawal of Proposed Postal Ballot Process

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Jivial Industries Limited (the "Company") have after due deliberations, approved the withdrawal of the proposed Postal Ballot process.

This is in continuation to our earlier intimation dated 22nd October, 2026 regarding approval of Postal Ballot process for seeking shareholders' approval on certain agenda items, However, upon further examination of the applicable provisions of law and the nature of the matters proposed to be placed before the Members, the Company has determined that obtaining shareholders' approval through the Postal Ballot process is not required for the said matters.

Accordingly, the Company has decided to withdraw the proposed Postal Ballot process. the Postal Ballot Notice has not been dispatched to the shareholders and the e-voting process has not been commenced.

The Company further clarifies that:

- The Postal Ballot Notice has not been dispatched or circulated to the Members of the Company.
- The remote e-voting process in connection with the proposed Postal Ballot has not been initiated.
- No voting or shareholders' approval process has been undertaken pursuant to the proposed Postal Ballot.
- The earlier approval of the Board relating to the issuance of the proposed Postal Ballot Notice shall accordingly stand withdrawn.

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The aforesaid withdrawal is procedural in nature and does not have any impact on the business operations or financial position of the Company.

Kindly take the above information on record.

Thanking You,

For, JIVIAL INDUSTRIES LTD

CHOVATIYA ANAND JITENDRABHAI

Digitally signed by CHOVATIYA ANAND JITENDRABHAI
DN: c=IN, o=Personal, postalCode=360002, l=Rajkot, st=Gujarat, street=JAYNATH MASTER SOCIETY MAIN ROAD Rajkot Gujarat India 360002 OPP. AMRUTDHARA APPARTMENT, title=4406, 2.5.4.20=cdf848079b852e7222c5059a7ecbdf290a8883d85f93139720eb0be735b28b56, serialNumber=4316b0afb0fd4e5258b726f7dddf3c09d7161425765ef7fbecba1d8df3388d6c, email=Chovatiyaanand25@gmail.com, cn=CHOVATIYA ANAND JITENDRABHAI
Date: 2026.11.05 17:43:28 +05'30'

Anand Jitendrabhai Chovatiya
Managing Director
DIN: 09212897