JAINCO PROJECTS (INDIA) LTD.

CIN No.:L40300WB1991PLC053444

Date: 4/9/2026

To

BSE Limited, 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.	The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001.

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on September 04, 2026

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. September 04, 2026, which commenced at 7:00 P.M. and concluded at 7:30 P.M., inter alia, considered and approved the following:

1. Annual Report of the Company for the financial year ended March 31, 2026, together with the Notice convening the Annual General Meeting.
2. Convening of the 35th Annual General Meeting ("AGM") of the Company on Wednesday, September 30, 2026 at 10:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
3. Notice of the Annual General Meeting of the Company.
4. Remote e-voting / e-voting schedule, cut-off date and related arrangements for the AGM.
5. Appointment of Scrutinizer for conducting the remote e-voting and e-voting process at the AGM.
6. Proposal for re-appointment of Shri Sumit Bhansali, Managing Director, who retires by rotation and, being eligible, offers himself for re-appointment, subject to approval of the Members at the AGM.
7. Other routine operational and business matters.

The Notice of the AGM, Annual Report and other requisite details/documents shall be submitted separately in accordance with the applicable provisions of the SEBI Listing Regulations.

This is for your information and record.

Thanking you,

Yours Faithfully
For Jainco Projects (India) Limited

Sumit Bhansali

(Sumit Bhansali)
Managing Director
DIN: 00361918

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