



JAYATMA INDUSTRIES LIMITED

Regd. Office. : 4th Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaindustries.com • CIN: L17110GJ1983PLC006462

Date: 4th August, 2026

**To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 539005**

Subject: Intimation of Board Meeting to be held on 11th August, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 11th August, 2026 at 4, Lakshminagar Co. Op. Society, Beside Naranpura Post Office, Naranpura, Ahmedabad – 380 013, inter-alia, to consider the following agendas:

1. To consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the First Quarter Ended on 30th June, 2026 as per Regulation 33 of the SEBI (LODR) Regulation, 2015 along with Limited Review Report;
2. To fix date and time for conducting the Annual General Meeting (AGM) of the Company through video conferencing (VC)/other Audio-Visual Means (OAVM) for the Financial Year ended on 31st March, 2026;
3. To approve the draft notice for calling 42nd Annual General Meeting;
4. To approve the draft of Directors' Report for the Financial Year ended on 31st March, 2026;
5. To fix book closure schedule and E voting schedule for ensuing Annual General Meeting of the company.
6. To consider and approve appointment of Scrutinizer to scrutinize the entire e-voting process of AGM including remote e-voting in a fair and transparent manner.
7. To consider and approve the proposed Re-appointment of the Statutory Auditor for the Company
8. Such other agendas as may be considered necessary with the permission of the chair.

We request you to kindly take note of the above.

Thanking You,

**Yours Sincerely,
For, Jayatma Industries Limited**

**Nirav K. Shah
CEO & Director
DIN: 00397336**