

JAIHIND INDUSTRIES LIMITED

(Formerly known as Jaihind Synthetics Ltd)

CIN: L17120MH1986PLC040093

103, Shreenath Sai Darshan CHS Ltd, Dattapada Road, Borivali (E), Mumbai- 400066

Tel: +022-28676010 | E-mail: jaihindltd@yahoo.com

Date: September 08, 2026

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 514312

Security Symbol: JAIHIND

Sub: Intimation of Board Meeting to be held on September 11, 2026

Dear Sir/Madam,

We would like to inform you that the Meeting of the Board of Directors of Jaihind Industries Limited (Formerly known as Jaihind Synthetics Ltd) ("the Company") is scheduled to be held on Friday, September 11, 2026, to transact the following business

1. To consider and approve the issue of Equity Shares on a Preferential basis under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time including determination of issue price as may be permitted under applicable laws, subject to such regulatory/ statutory approvals as may be required including approval of shareholders of the Company.

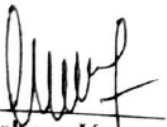
This communication is to be considered as an intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("SEBI Listing Regulations").

Kindly take the above on your record and acknowledge the receipt.

Thanking You,

Yours truly,

For Jaihind Industries Limited,
(Formerly known as Jaihind Synthetics Ltd)



Prasham Kumar Doshi
Managing Director
DIN: 09567059

Place: Mumbai