JAY USHIN LIMITED
(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE,
SECTOR-18, GURGAON - 122 001
HARYANA (INDIA)

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Website : www.jpmgroup.co.in
CIN : L52110DL1986PLC025118

November 2, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 513252
Subject: Intimation of Board Meeting

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026 at 11:30 AM to consider and approve, inter alia the Un-audited Financial Results ("Results") of the Company for the quarter and half year ended September 30, 2026.

Further as per our communication dated September 28, 2026 for closure of trading window, for dealing in the securities of the Company is closed from October 1, 2026 till 48 hours after the announcement of above Results. You are requested to take the information on your records.

Thanking you,
Yours faithfully,
For Jay Ushin Limited

JYOTI KATARIA

Digitally signed by JYOTI KATARIA
DN: c=IN, o=Personal, 2.5.4.20=60BDA2199525E045AEA7D35E40AFFC4AD4B6A3073EF6E87049DBEC23C2090E64, postalCode=124109, st=Haryana, serialNumber=6491768 2F45DEB2EF5D7A77A7980E1A055DE2D2C65720D8F5A0A9A9D7B61772E, cn=JYOTI KATARIA
Date: 2026.11.02 15:02:33 +05'30'

Jyoti Kataria
Company Secretary & Compliance officer
M.No. 55376