

Date: 18th July, 2026

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

BSE Code: 544805

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 22nd July, 2026 at 05:00 P.M. (IST) at the Registered Office of the Company, to inter alia transact the following business:

The Agenda for the meeting is as under:

1. To consider and approve Annual Audited Standalone Results of the Company for the half and year ended March 31, 2026 together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015;
2. To consider the appointment of Secretarial Auditor of the Company;

3. To consider the appointment of Internal Auditor of the Company;
4. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 18th July, 2026 till the expiry of 48 hours from the date the said financial results are made public.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours truly,

For, JIVIAL INDUSTRIES LIMITED

Anand Jitendrabhai Chovatiya
Managing Director
DIN: 09212897