



JAUSS POLYMERS LIMITED

CIN : L74899HR1987PLC066065

Regd. Office : Plot No. 51, Roz Ka Meo Industrial Area, Sohna Distt. Gurugram - 122103

Ph.: 0120-7195236-239, 0124-2202293 E-mail : response@jausspolymers.com

Website : www.jausspolymers.com

Date: 31.07.2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001

Symbol: JAUSPOL

Scrip Code: 526001

Subject: Prior Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, August 05th, 2026, at 04:00 PM to inter alia consider and approve the Unaudited Financial Results along with the Limited Review Report of the Company for the quarter ended 30th June 2026.

For Jauss Polymers Limited

Sneha Jaiswal

Company Secretary and Compliance officer

Membership No: A68245