Jai Mata Glass Limited

Head Office: Flat No. A-1, Upper Ground Floor, Property No 23
Block-A, Rajpur Road, Chattarpur Extension, New Delhi – 110074
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)
CIN NO. L26101 HP 1981 PLC 004430
E-Mail ID: admin@jaimataglass.com * Website: www.jaimataglass.com * Mob. No. 9811299555

August 24, 2026

Corporate Relationship Department

BSE Limited
P.J. Towers,
1st Floor, New Trading Ring,
Dalal Street,
Mumbai-400001

Ref: BSE Scrip Code: 523467 and Scrip ID: JAIMATAG
Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform that a Board Meeting of the Company is scheduled to be held on Tuesday, 1st September, 2026 at 12.30 pm (IST) at the Head office of the Company situated at Flat No. A-1, Upper Ground Floor, Property No 23, Block-A, Rajpur Road, Chattarpur Extension, New Delhi – 110074, to transact the following business:

1. To consider and approve the Notice of the forthcoming 46th Annual General Meeting (AGM) of the Company specifying the agenda items therein with explanatory Statement along with Directors' Report thereon for the financial year ended March 31, 2026
2. To appoint/ re-appoint Statutory Auditors and to fix their remuneration.
3. To appoint/ re-appoint Secretarial Auditors and to fix their remuneration.
4. To consider and approve the appointment of Scrutinizer for the ensuing 46th Annual General Meeting
5. To consider the closure of the Register of Members and the Share Transfer Books of the Company in compliance with the provisions of the Companies Act.
6. To appoint a director in place of Mr. Inesh Marwah (DIN: 11192771), who retires by rotation and being eligible, offers himself for re-appointment.
7. To discuss any other matter with the permission of the Board of Directors.

We request you to take the above in your record and disseminate the same in your website.

Thanking you,
For JAI MATA GLASS LIMITED

Amrita
Mittal
Digitally signed by Amrita Mittal
Date: 2026.08.24 21:05:37 +05'30'

Amrita Mittal
(Company Secretary & Compliance Officer)