



31th October, 2026

To,
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051

Script Code: 514448

Symbol: - JYOTIRES

Dear Sir/Madam,

Subject: Intimation of the Board Meeting of Jyoti Resins and Adhesives Limited scheduled to be held on Thursday, 05th November, 2026 for consideration & approval of Un-Audited Financial Results for the Second Quarter and Half Year ended 30.09.2026.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Thursday, 05th November, 2026, at the Registered Office of the Company, inter-alia to consider:

1. Un-Audited Financial Results (Standalone) of the Company for the Second Quarter and Half Year ended 30th September, 2026 and to take on record the Limited Review Report of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair.

The intimation is being given for the information of Shareholders/ Members.

Kindly take the same on record.

Thanking you,

For, Jyoti Resins and Adhesives Limited

Utkarsh Patel
Digitally signed by
Utkarsh Patel
Date: 2026.10.31 17:27:32
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Utkarsh Patel
Managing Director
DIN: 02874427

Registered Office :

1104-1112 Ellite, Nr. Shapath Hexa, Opp. Kargil Petrol Pump,
Nr. Sola Over Bridge, S.G.Highway, Ahmedabad-380060
Ph: 079-29700574, 40026268 | **M :** +91 94273 20474
CIN : L24229GJ1993PLC020879

Regional Office :

1605-1606, Lotus Link Square, Opp. D.N.Nagar Metro Station,
Andheri Link Road, J.P.Road Corner, Andheri(West),
Mumbai- 400053 | **M :** +91 83693 99446

Plant Facility :

Survey No. 873, Village : Santej, Tal. : Kalol,
Dist. : Gandhinagar-382721 | **Ph:** 02764-286327
M :- +91 94273 58400