JAINCO
PROJECTS (INDIA) LTD.

CIN No.:L40300WB1991PLC053444

Date: 4/8/2026

To

BSE Limited, 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.	**The Calcutta Stock Exchange Ltd.,** 7, Lyons Range, Kolkata – 700 001.

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform that meeting of Board of Directors of the company to Schedule to he held on **1st September, 2026**, at the registered office of the company to consider and approve, interalia to consider and take record of the followings:

- To consider and approve the Notice of Annual General Meeting (AGM)
- To consider business to be transacted in Annual General Meeting
- To consider nomination for continuation/ reappointment / change of Statutory Auditor
- To consider nomination for continuation/ removal/ reappointment / change of Directors
- To consider nomination for continuation/ reappointment / change of CFO
- To consider nomination for Appointment of Director
- To approve voting schedule. method for AGM
- To appoint Scrutinizer for AGM voting.
- Other general operational and business discussion
- Any other matter with the permission to chair.

Thanking you,

For Jainco Projects (India) Limited

Sumit Bhansali

(Sumit Bhansali)
Managing Director
DIN: 00361918

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