

JAGJANANI TEXTILES LIMITED
CIN: L17124RJ1997PLC013498
SCOS 33 AND 34, RIICO SHOPPING COMPLEX, BAGRU EXT. I, JAIPUR,
RAJASTHAN, INDIA, 303007
EMAIL ID: JTLSGV@GMAIL.COM | MOBILE NO: +919909915031

Date: 08th August, 2026

To,
BSE Limited
Floor-25, P J Tower,
Dalal Street,
Mumbai-400 001

Scrip Code: 532825

Dear Sir/Ma'am,

Sub: Prior Intimation of the Board Meeting of Jagjanani Textiles Limited scheduled to be held on Wednesday, 12th August, 2026 for consideration & approval of Unaudited Financial Results for the First Quarter ended on 30th June, 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 Wednesday, 12th August, 2026, inter-alia to consider, approve and take on record:

1. Unaudited Financial Results (Standalone) of the Company for the First Quarter ended on 30th June, 2026, and to take on record the 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,

Yours faithfully,

FOR, JAGJANANI TEXTILES LIMITED

AVANISHKUMAR MANOJKUMAR PATEL
MANAGING DIRECTOR
DIN: 02724940