Date: November 18, 2026

To,
The Manager
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Scrip Code - 505840 (Jaipan Industries Limited)

Subject: - Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulations 29 and any other applicable regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of Board of Directors of company will be held on November 21, 2026 (Saturday). at the Registered office of the Company, inter-alia, to consider and approve the following matters:

1. Increase in the Authorized Share Capital of the Company and to make consequent alteration in clause V of Memorandum of Association.
2. To consider a proposal for fund raising by way of issue of equity shares/convertible warrants and or/any other instruments through preferential issue subject to the approval of the shareholders of the Company and such regulatory/statutory approvals as may be required, in this regard.
3. Any other matter with the permission of the Chairman.

Further, the trading window for dealing in the shares of the company by all the designated persons of the Company (including their immediate relatives), pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, is closed from November 18, 2026 till 48 hours from conclusion of this board meeting.

We hereby request you to kindly take the above information on record.

Yours faithfully,

For Jaipan Industries Limited

VEENA JAINARAIN AGARWAL

Digitally signed by VEENA JAINARAIN AGARWAL
Date: 2026.11.18 17:53:29 +05'30'

VEENA JAINARIAN AGARWAL
Director
DIN-07104716