# Jagatjit Industries Limited

4th Floor, Bhandari House 91,
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6th November, 2026

The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

**Sub: Prior intimation under Regulation 29 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**

**Scrip Code No. 507155**

Dear Sir/ Madam,

In compliance to the provisions of Regulation 29 of the SEBI Listing Regulations, we would like to inform you that a meeting of the Board of Directors of Jagatjit Industries Limited is scheduled to be held on Thursday, 12th November, 2026 at New Delhi, to inter alia consider and approve the unaudited standalone and consolidated financial results of the Company, for the quarter and half year ended on 30th September, 2026.

Further to our letter dated 24th September, 2026, we would like to inform that in terms of Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended thereto, the trading window for dealing in shares of the Company for all the designated persons shall be closed till 14th November, 2026.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
**For JAGATJIT INDUSTRIES LIMITED**

Jagatjit Industries Limited New Delhi

**Roopesh Kumar**
**Company Secretary**
ICSI Membership No.F10058