

CIN L46305MH1988PLC048451

Regd. office: 11, Parasrampur Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063.

Corporate Office: Office No B-311 3rd Floor Empire Business Hub, Science City Road,
Sola, Ahmedabad, Gujarat, India, 380060, **Website:** www.jsil.co.in,

Email: jattashankarindustrieslimited@gmail.com **Mo:** 9213567366

Date: 05th August, 2026

To,

BSE Limited,

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Ref.: Jattashankar Industries Limited (Scrip Code: 514318 Scrip ID: JATTAINDUS).

Sub: Notice of Board Meeting to be held on 13th August, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing obligations & Disclosure Requirements) Regulation 2015, notice is hereby given that the Meeting of Board of Directors of the Company will be held on Thursday, 13th August, 2026 at 04.00 P.M. at the Corporate office of the Company at Office No B-311 3rd Floor Empire Business Hub, Science City Road, Sola, Ahmedabad, Gujarat, India, 380060 to consider and transact the following business:

1. To consider and approve the un-audited Financial Results together with Limited Review Report for the First Quarter ended on 30th June, 2026.
2. To consider any other matter with the permission of Chair.

Further, kindly note that the Trading Window of the Company was closed from Wednesday, 01st July, 2026 and will open 48 hours after the announcement of the financial results of the Company for the quarter ended 30th June, 2026.

The aforesaid information is also being hosted on the website of the Company viz. <https://jsil.co.in/notice-disclosure/>

Kindly take the same on records.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**

Varsha Maheshwari

Company Secretary & Compliance Officer