



JAYATMA ENTERPRISES LIMITED

Regd. Office. : 2nd Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaenterprises.com • CIN: L17110GJ1979PLC003355

Date: 01st August, 2026

**To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001**

Scrip Code: 539005

Subject: Intimation of Board Meeting to be held on 07th August, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 07th August, 2026 at 2, Lakshminagar Co. Op. Society, Beside Naranpura Post Office, Naranpura, Ahmedabad – 380 013, inter-alia, to consider the following agendas:

1. To consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the First Quarter Ended on 30th June, 2026 as per Regulation 33 of the SEBI (LODR) Regulation, 2015 along with Limited Review Report;
2. To fix date and time for conducting the AGM of the Company through video conferencing (VC)/other Audio-Visual Means (OAVM) for the Financial Year ended on 31st March, 2026;
3. To approve the draft notice for calling 46th Annual General Meeting;
4. To approve the draft of Directors' Report along with its Annexures for the Financial Year ended on 31st March, 2026;
5. To fix book closure schedule and E-voting schedule for ensuing Annual General Meeting of the company.
6. To consider and approve appointment of Scrutinizer to scrutinize the entire e-voting process of AGM including remote e-voting in a fair and transparent manner.
7. Such other agendas as may be considered necessary with the permission of the chair.

We request you to kindly take note of the above.

Thanking You,

**Yours Sincerely,
For, Jayatma Enterprises Limited**

**Kruti R. Shah
Company Secretary & Compliance Officer
Membership No. A42511**