Jay Shree Tea & Industries Ltd.

B K BIRLA GROUP OF COMPANIES

SHR/21/

3rd November,2026

The Secretary, **Bombay Stock Exchange Ltd.,** Corporate Relationship Department, Rotunda Building, 1st floor, New Trading Ring, Dalal Street, Mumbai 400 001 **SCRIP CODE:509715**	The Secretary, **National Stock Exchange of India Ltd.,** Exchange Plaza, 5th floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 **SCRIP CODE: JAYSREETEA**	The Secretary, **The Calcutta Stock Exchange Association Ltd.,** 7, Lyons Range, Kolkata 700 001 **SCRIP CODE: 10000036**

Dear Sirs,

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Friday, the 13th November, 2026 at 11:30 A.M. at "Industry House", 10, Camac Street, Kolkata 700 017 inter alia to consider and approve Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half-year ended 30th September,2026, and any other business matter.

Thanking you,

Yours faithfully,
For Jay Shree Tea & Industries Ltd.

RAMESH KUMAR GANERIWALA
Digitally signed by RAMESH KUMAR GANERIWALA
Date: 2026.11.03 16:37:03 +05'30'

(R.K.Ganeriwala)
President & Secretary