



Jackson Investments Limited

CIN: L65993WB1982PLC035211

Regd. Office: Room No. 310A, 3rd Floor, 7A, Bentinck Street, Kolkata – 700 001

Tel: +91 33 4006 8812, Email: jacksoninv.kolkata@gmail.com

Website: www.iacksoninvestltd.co.in

July 20, 2026

**The Deputy Manager
Dept. of Corporate Services
BSE Limited**

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code 538422**

Sub: **Notice for Board Meeting to consider Un-Audited Financial Results for Q1FY27**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, August 7, 2026 to consider and approve Un-Audited Financial Results for the 1st quarter ended on June 30, 2026 for the Financial Year ended on 31st March 2027.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **JACKSON INVESTMENTS LIMITED**

RAMESH KUMAR SARASWAT
DIN: 00243428
MANAGING DIRECTOR