JAIHIND INDUSTRIES LIMITED

(Formerly known as Jaihind Synthetics Ltd)
CIN: L17120MH1986PLC040093
103, Shreenath Sai Darshan CHS Ltd, Dattapada Road, Borivali (E), Mumbai- 400066
Tel: +022-28676010 | E-mail: jaihindltd@yahoo.com

Date: November 11, 2026

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 514312 **Security Symbol: JAIHIND**

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Saturday, November 14, 2026.

We would like to inform you that the Meeting of the Board of Directors of Jaihind Industries Limited (Formerly known as Jaihind Synthetics Ltd) ("the Company") is scheduled to be held on Saturday, November 14, 2026, at registered office of company to consider and approve *inter-alia* the following:

1. Un-audited standalone and consolidated Financial Results of the Company for the Second Quarter and half year ended September 30, 2026.

This communication is to be considered as an intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the Company's Insider Trading Policy and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular Ref. No. List/COMP/01/2019-20 and NSE circular Ref. No. SE/CML/2019/11 dated April 02, 2019, the trading window is closed and will remain closed for all designated persons and their immediate relatives from Thursday, October 01, 2026 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter and half year ended September 30, 2026 with due approval of the Board at its aforementioned meeting.

Kindly take the above on your record and acknowledge the receipt.

Thanking You,

Yours truly,

For Jaihind Industries Limited,
(Formerly known as Jaihind Synthetics Ltd)

DEVIBEN DINESH DOSHI
Digitally signed by DEVIBEN DINESH DOSHI
Date: 2026.11.11 17:47:15 +05'30'

Deviben Doshi
Whole Time Director
DIN: 07789368

Place: Mumbai