JNK India Limited
(Formerly known as JNK India Private Limited)
CIN: L29268MH2010PLC204223
203 to 206, Centrum, Plot No. C-3, S.G. Barve Road, Wagle Estate,
Thane (W) – 400604, Maharashtra, INDIA Tel : 91-22-68858000
Email: admin@jnkindia.com Website: www.jnkindia.com

Date: November 2, 2026

To, **BSE Limited,** **The General Manager,** Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	**To,** **National Stock Exchange of India Limited,** **The Manager, Listing Department,** Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip code: **544167**	Security Symbol: **JNKINDIA**

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 5, 2026** to consider inter alia:

1. To approve Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2026 with Limited Review Report.

2. Any other business which forms part of the Agenda Paper.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders, the trading window of the Company for the quarter ended September 30, 2026 is closed from Thursday, October 1, 2026 and shall reopen after expiry of 48 hours from declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026 with Limited Review Report.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For JNK India Limited

ASHISH SONI
Digitally signed by ASHISH SONI
Date: 2026.11.02 11:12:05 +05'30'

Ashish Soni
Company Secretary and Compliance Officer