

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: August 07, 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 August 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 Friday, August 14, 2026, to consider and approve *inter-alia* Un-audited Financial Results of the Company for the First Quarter ended June 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 shall remain closed till 48 hours after the publication of the Un-audited Financial Results of the Company.

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)

Dinesh Doshi

Director

DIN: 07789377

Place: Mumbai