

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi – 110019
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20th May, 2026

The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Sub: Prior intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Scrip Code No. 507155

Dear Sir / Madam,

In compliance to the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th May, 2026 at New Delhi, to inter alia consider and approve the Audited standalone and consolidated financial results of the Company, for the quarter and year ended on 31st March, 2026.

Further to our letter dated 24th March, 2026, we would like to inform that in terms of Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended thereto, the trading window for dealing in shares of the Company for all the designated persons shall be closed till 30th May, 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For JAGATJIT INDUSTRIES LIMITED

Roopesh Kumar
Company Secretary & Compliance Officer



ICSI Membership No. F10058