



JAINEX AAMCOL LIMITED



Regd Off.: L-3, MIDC Industrial Area P.O. Chikalthana Aurangabad - 431006

Email: accounts@jainexgroup.com

CIN: L74999MH1947PLC005695

Date: May 15, 2026

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Subject: - Intimation of Board Meeting to be held on Thursday, May 28, 2026 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 505212

Dear Sir / Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2026, at the Registered Office of the Company situated at L-3 MIDC Industrial Area, P.O. Chikalthana, Aurangabad - 431 006, inter alia, to transact the following businesses:

1. To consider and approve the audited Financial Results of the Company for the quarter and year ended March 31, 2026.

The trading window for dealing in the securities of the Company has been closed from April 01, 2026 and shall remain closed till May 30, 2026 for Directors, KMPs, Promoters and Promoters Group, Designated Persons and Connected Persons etc. covered under the Code.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for the information and records of the Exchange, please take it on record.

Thanking you.

Yours Faithfully,

FOR JAINEX AAMCOL LIMITED

Sonam Dubey

Company Secretary and Compliance Officer

A57121