



JAUSS POLYMERS LIMITED

CIN : L74899HR1987PLC066065

Regd. Office : Plot No. 51, Roz Ka Meo Industrial Area, Sohna Distt. Gurugram - 122103

Ph.: 0120-7195236-239, 0124-2202293 E-mail : response@jausspolymers.com

Website : www.jausspolymers.com

Date: 30.10.2026

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P.J.Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-
3121/1278/1557/3354
Email: corp.relations@bseindia.com
Scrip Code: 526001

To,
The Calcutta Stock Exchange
Limited 7, Lyons Range, Dalhousie,
Kolkata, West Bengal - 700001,
Scrip Code: 020054

Subject: Prior Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, November 10th, 2026, at 03:30 PM to inter alia consider and approve the Unaudited Financial Results along with the Limited Review Report of the Company for the quarter ended 30th September 2026.

For Jauss Polymers Limited

Sneha Jaiswal



Sneha Jaiswal
Company Secretary and Compliance officer
Membership No: A68245