



JAMSHRI REALTY LIMITED

CIN: L17111PN1907PLC000258 : GST:27AAACT5098E1Z7

Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur- 413001

Admn. Office: 601-B, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE:91-22- 45782579

E-MAIL: jammill1907@gmail.com

14th July 2026

To
BSE Ltd.
Corporate Relationship Department
Dalal Street, Fort, MUMBAI

BSE Scrip Code: 502901

Sub: Notice of Board Meeting to consider and approve Unaudited Standalone Financial Results for the quarter ended 30th June 2026.

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday 23rd July 2026, inter alia, to consider and approve the Unaudited (Standalone) financial results of the Company for the quarter ended 30th June 2026.

Trading window closure :

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Wednesday, July 1, 2026 and will open 48 hours after declaration of the said results.

Thanking you,
Yours faithfully,
For Jamshri Realty Limited.

(RAJESH DAMANI)
Joint Managing Director

