

JAYASWAL NECO INDUSTRIES LIMITED

CIN : L28920MH1972PLC016154

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440016 (INDIA).

PHONE : +91-7104-237276, 237471, 237472

FAX : +91-7104-237583, 236255 | E-MAIL : contact@necoindia.com | Website : www.necoindia.com



8th October, 2026

To
National Stock Exchange of India Limited
Scrip Symbol: JAYNECOIND

BSE Limited
Scrip code: 522285

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/ Madam,

Subject: Intimation of Board Meeting.

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that:

Meeting of the Board of Directors of the Company is scheduled on:

Day & Date

Friday, October 16, 2026.

Purpose

inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter & half year ended September 30, 2026, which shall be subject to limited review by the Statutory Auditors.

Trading Window:

Intimation to Stock Exchange vide letter dated September 28, 2026.

Closure Period

Thursday, October 1, 2026 to Sunday, October 18, 2026
(both days inclusive)

This is for your kind information and record.

Thanking you,

Yours faithfully,

For JAYASWAL NECO INDUSTRIES LIMITED


Ashish Srivastava
Company Secretary & Compliance Officer
Membership No. A20141

Ashish
Srivastava
Digitally signed by
Ashish Srivastava
Date: 2026.10.08
17:30:16 +05'30'



CORPORATE OFFICE :

D/31, Central MIDC Road, Hingna MIDC,
Industrial Area, Nagpur-440016 (India)
Phone : 0712-2373300

BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
New Delhi - 110024. (India)
Phone : 011-32041695
Fax No. : 011-24642190

Unit No. 1804, 18th Floor,

"One Lodha Place"

Senapati Bapat Marg

Lower Parel, Mumbai - 400013 (India)

Phone : 022-45164352

TRUST HOUSE 5th Floor,

32-A, Chittaranjan Avenue,

Kolkata - 700012 (India)

Phone : 033-22122368, 22120502

Fax : 033-22122560