

JETMALL SPICES AND MASALA LIMITED

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CIN: L62090CH2012PLC046886

GSTIN: 04AACCJ9645B1ZS

Scrip Code: 543286

Date: May 06, 2026

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code No. 543286

ISIN: INE0D9X01018

Sub: Prior Intimation of the Board Meeting schedule to be held on Wednesday, May 13, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 13, 2026** at the registered office of the company. The meeting will be convened to discuss and deliberate on various business matters essential for general corporate purposes, including, inter alia, the following:

1. To consider and approve the Audited standalone Financial Results of the company for the half-year and financial year ended 31st March 2026.
2. To review and adopt Internal Audit Report
3. To deliberate and undertake any other business matters deemed necessary for general corporate purposes.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of Unpublished Price Sensitive Information', the trading window for the Designated Persons shall remain closed from Tuesday, April 1, 2026, till expiry of 48 hours of declaration of Audited Financial Results of the Company for the financial year ended on 31st March, 2026. (both days inclusive).

Please take on record the above information. Thanking you,

For and on behalf of
JETMALL SPICES AND MASALA LIMITED

Unni Krishnan Nair
Manager and Whole-time Key Managerial Personnel