

July 29, 2026

The Manager, Corporate Relationship Department, BSE Limited. 25 th Floor, P.J. Towers, Dalal Street, Mumbai - 400001	The Manager, Listing Department, National Stock Exchange of India Ltd. 'Exchange Plaza', C- 1 Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400051
Scrip Code: 534600	NSE Symbol: JTLIND

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, August 5, 2026, **inter-alia** to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for Quarter ended June 30, 2026.

Further, for all Promoters, members of the Promoter Group, Directors, KMPs, Designated Person(s), connected person(s)/insiders and their immediate relatives as covered under the Code, the Trading Window for dealing in securities of the Company is already closed w.e.f. July 1, 2026 and will remain closed till 48 hours after the declaration of Un-Audited Financial Results to the Stock Exchanges.

Kindly take note of the above information and oblige.

Thanking You,
Yours Sincerely,

For **JTL Industries Limited**

Amrender Kumar Yadav
Company Secretary and Compliance Officer
M. No. A41946