



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

6th May 2026

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

BSE Scrip Code: 502901

Sub: Intimation of forthcoming Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window.

Dear Sir,

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday 21st May , 2026, at 601-B, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020 at 5.00 p.m. (S.T.) to consider inter-alia the following business:

To consider and approve the Audited Financial Results of the Company for the 4th quarter and Year ended on 31st March, 2026.

Further the "Trading window" for dealing/trading in securities of the Company by insider shall remain closed from 1st April 2026 till 23rd May 2026 (both days inclusive) i.e. till the completion of 2 (Two) working days after the declaration of Audited Financial Results of the Company for the 4th quarter and Year ended on 31st March , 2026.

Thanking you,
Yours faithfully,
For Jamshri Realty Limited.

Gauri

(Gauri Rane)
Authorised Signatory

