



JAI BALAJI INDUSTRIES LIMITED

Ref : JBIL/SE/2026-27

Date: 26th August, 2026

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
(Company's Scrip Code: JAIBALAJI)

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
(Company's Scrip Code: 532976)

Dear Sir/Madam,

Sub: Intimation regarding the 27th Annual General Meeting of the Company

This is to inform you that the 27th (Twenty Seventh) Annual General Meeting ("AGM") of the members of the Company will be held on **Thursday, 24th September, 2026** at 12:30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Notice convening the said AGM along with the Annual Report 2025-2026 shall be submitted in due course.

The Company has fixed **Thursday, 17th September, 2026** as the "Cut-off Date" for the purpose of determining the members eligible to vote through electronic means on the resolutions set out in the Notice of the AGM.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Jai Balaji Industries Limited

Ajay Kumar Tantia
Company Secretary

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