

# Jai Mata Glass Limited

Head Office: Flat No. A-1, Upper Ground Floor, Property No 23  
Block-A, Rajpur Road, Chattarpur Extension, New Delhi – 110074  
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)  
CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com \* Website: www.jaimataglass.com \* Mob. No. 9811299555

---

May 07, 2026

Corporate Relationship Department

BSE Limited  
P.J. Towers,  
1<sup>st</sup> Floor, New Trading Ring,  
Dalal Street,  
Mumbai-400001

**Ref: BSE Scrip Code: 523467 and Scrip ID: JAIMATAG**  
**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

This is to inform that a Board Meeting of the Company is scheduled to be held on Thursday, 14<sup>th</sup> May, 2026 at 12.30 pm (IST) at the Head office of the Company situated at Flat No. A-1, Upper Ground Floor, Property No 23, Block-A, Rajpur Road, Chattarpur Extension, New Delhi – 110074, to transact the following business:

1. To consider and approve the Standalone audited financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2026 in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
2. To consider and approve the appointment of Internal Auditor for the financial year 2026-27
3. To discuss any other matter with the permission of the Board of Directors.

Further as informed earlier vide our letter dated 29-03-2026, pursuant to Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing/ Trading in Securities of the Company by designated person of the Company and their relatives, shall remain closed till 48 hours after the announcement of audited financial results (Standalone) for the quarter and year ended on 31<sup>st</sup> March, 2026, i.e upto the end of day on May 16, 2026 for all the designated persons (including Directors) of the Company and their dependants.

We request you to take the above in your record and disseminate the same in your website.

**Thanking you,**  
**For JAI MATA GLASS LIMITED**

**Amrita Mittal**  
**(Company Secretary & Compliance Officer)**