

# Jagatjit Industries Limited

4<sup>th</sup> Floor, Bhandari House 91,  
Nehru Place, New Delhi – 110019  
Tel: +91 11 26432641 / 42  
Fax: +91 11 41618524 / 26441850



5<sup>th</sup> August, 2026

The BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Sub : Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulation")  
Security Code No.: 507155**

Dear Sir/Madam,

In compliance to the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11<sup>th</sup> August, 2026 at New Delhi, to inter alia consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2026.

Further to our letter dated 24<sup>th</sup> June, 2026, we would like to inform you that in terms of Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended thereto, the trading window for dealing in shares of the Company for all the designated persons shall be closed till 13<sup>th</sup> August, 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For JAGATJIT INDUSTRIES LIMITED

**Roopesh Kumar**  
Company Secretary & Compliance Officer  
ICSI Membership No. F10058

