



**JTL
DEFENCE
LIMITED**
COPPER & ALLOYS
(Erstwhile RCI Industries & Technologies Ltd.)

Registered Office:
Plot No. 84-85, HPSIDC, Industrial Area,
Baddi, Nalagarh, Solan,
Himachal Pradesh-173205, India
CIN: L24320HP1992PLC013112

M : +919056585489
E : compliance@jtl.one
W : www.jtldefence.com

Ref. No.: JDL/2026-27/10-03

October 10, 2026

To,
The Manager,
Corporate Relationship Department,
BSE Limited, 25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 537254

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

Dear Sir/Ma'am,

In furtherance to the Board Meeting Outcome dated June 03, 2026 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 14, 2026, inter alia, to consider and approve the proposal for fund raising by way of issue of equity shares through Rights Issue.

Further, pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, framed and adopted in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed and shall continue to remain closed until 48 hours after the declaration of Un-Audited Financial Results for the quarter and half year ended September 30, 2026.

Kindly take note of the above information and oblige.

Thanking You,

Yours Sincerely,

For JTL Defence Limited

PRANAV Digitally signed by
PRANAV SINGLA
SINGLA Date: 2026.10.10
17:46:53 +05'30'

Pranav Singla
Managing Director
DIN: 07898093