

JAUSS POLYMERS LIMITED

CIN : L74899HR1987PLC066065

Regd. Office : Plot No. 51, Roz Ka Meo Industrial Area, Sohna Distt. Gurugram - 122103

Ph.: 0120-7195236-239, 0124-2202293 E-mail : response@jausspolymers.com

Website : www.jausspolymers.com

Date: 25.08.2026

To

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001, Maharashtra

Scrip Code: 526001

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its Board Meeting held on Tuesday, the 25th day of August 2026 at 04:00 P.M. at Plot No. 51, Roz Ka Meo Industrial Area, Gurgaon, Sohna, Haryana – 122103, India inter alia, considered and approved the following matters:

1. Appointment of M/s Mamta Binani & Associates as Secretarial Auditor for the financial year 2026-27.

Board of Directors of the Company, at its meeting held on 25th August, 2026, considered and approved the appointment of M/s Mamta Binani & Associates, Practicing Company Secretaries, ICSI Unique Code: P2016WB060900, Peer Review Certificate No. 6475/2025 as Secretarial Auditor, for the financial year 2026-27

Details required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in relation to the above, are given in the enclosed “Annexure A.”

2. Appointment of Mr. Ravi Raman Bhargava as the Additional Non-executive Director of the company.

Based on the recommendations of the Nomination and Remuneration Committee, the Board at its meeting held on 25th August, 2026 considered and approved the appointment of Mr. Ravi Raman Bhargava (DIN No.: 11908185) as the Additional Non-executive Director of the company.

Details required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in relation to the above, are given in the enclosed “Annexure B.”

The meeting was commenced on 04:00 P.M and concluded at 4:30 P.M.

Yours faithfully,

For Jauss Polymers Limited



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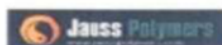
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Ketineni Satish Rao
Managing Director
DIN: 02435513



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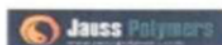
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“Annexure A”

THE DETAILS REQUIRED IN TERMS OF REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED JANUARY 30, 2026, ARE AS UNDER

Sr. No.	Details of Events that need to be provided	Information on such Event
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Appointment of M/s Mamta Binani & Associates, Practicing Company Secretaries as the Secretarial Auditor of the company for the financial year 2026-27.
2.	Date of appointment/ cessation —(as applicable) & term of appointment	Date of Appointment – 25.08.2026
3.	Brief profile (in case of appointment)	Established in 1997 as a sole proprietorship firm and converted into a partnership firm in 2017, Mamta Binani & Associates has been at the forefront of the Corporate and Legal Services sector, advising, guiding, and servicing companies in India and abroad. The Firm conducts its work within the framework of necessary and applicable professional us standards, laws, and regulations, together with the standards set by and services takes add pride value in to the fact that its clientele's business.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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“Annexure B”

THE DETAILS REQUIRED IN TERMS OF REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026, ARE AS UNDER

Sr. No.	Details of Events that need to be provided	Information on such Event
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Appointment of Mr. Ravi Raman Bhargava (DIN: 11908185) as Additional Non-Executive Director of the Company.
2.	Date of appointment/cessation —(as applicable) & term of appointment	Date of Appointment- 25.08.2026
3.	Brief profile (in case of appointment)	Mr. Ravi Bhargava is a senior business leader with over 25 years of experience in the fashion, apparel and textile industry. He has held leadership positions across reputed organisations, including Alok Industries Limited, Matrix Design & Industries Private Limited, Hameem Group, Shahi Exports and Arvind Limited . His expertise encompasses strategic business development, P&L management, international sales, lean project management, digital sourcing and operational leadership. He has also demonstrated experience in driving revenue growth, profitability and business transformation. His extensive industry experience provides valuable insight into global textile and apparel markets.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related