

# JAYASWAL NECO INDUSTRIES LIMITED

CIN : L28920MH1972PLC016154

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440016 (INDIA).

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9<sup>th</sup> July, 2026

To  
National Stock Exchange of India Limited  
Scrip Symbol: JAYNECOIND

Through: NEAPS

BSE Limited  
Scrip code: 522285

Through: BSE Listing Centre

Dear Sir/ Madam,

**Subject:** Intimation of Board Meeting.

**Ref.:** Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that:

**Meeting of the Board of Directors of the Company is scheduled on:**

**Day & Date** Friday, July 17, 2026

**Purpose** inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, which shall be subject to limited review by the Statutory Auditors.

**Trading Window:**

**Intimation to Stock Exchange** vide letter dated June 26, 2026

**Closure Period** Wednesday, July 1, 2026 to Sunday, July 19, 2026 (both days inclusive)

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **JAYASWAL NECO INDUSTRIES LIMITED**

*ASL*  
Ashish Srivastava  
Company Secretary & Compliance Officer  
Membership No. A20141



**CORPORATE OFFICE :**

D-3/1, Central MIDC Road, Hingna MIDC Industrial Area, Nagpur-440016 (India).  
PHONE : 0712-2873300

**BRANCH OFFICES :**

"NECO HOUSE" D-307, Defence Colony, New Delhi - 110024. (India).  
PHONE : 011-32041695  
FAX NO. : 011-24642190

Unit No. 1804, 18<sup>th</sup> Floor, "One Lodha Place" Senapati Bapat Marg, Lower Parel, Mumbai - 400013 (India).  
PHONE : 022-45164352

TRUST HOUSE, 5<sup>th</sup> Floor, 32-A, Chittaranjan Avenue, Kolkata-700012 (India).  
PHONES : 033-22122368, 22120502  
FAX : 033-22122560