JPT SECURITIES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort; Mumbai -. 400 023.
CIN: L67120MH1994PLC204636; **Tel**: 022-6619 9000; **Fax:** 022-2269 6024
E-mail: company.secretary@jptsecurities.com; **Website**: www.jptsecurities.com

November 12, 2026

To
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

BSE Security Code: 530985

Dear Sirs,

Sub.: Intimation regarding reschedule of Board Meeting scheduled to be held on November 12, 2026.

Dear Sir/Madam,

With reference to our earlier intimation dated November 03, 2026 wherein the Company had informed that the meeting of the Board of Directors of the Company was scheduled to be held on Thursday, November 12, 2026, we wish to inform you that due to unavoidable circumstances, the said Board Meeting has been postponed and rescheduled and will now be held on **Saturday, November 14, 2026**, to consider and approve the matters as stated in the original intimation.

All other details and agenda items as mentioned in the original intimation shall remain unchanged.

You are requested to kindly take the above information on record.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **JPT Securities Limited**

Chintan Chheda
Whole Time Director