



Jay Shree Tea & Industries Ltd.



SHR/21/

5th August, 2026

The Secretary, Bombay Stock Exchange Ltd. Corporate Relationship Department, Rotunda Building, 1st floor, New Trading Ring, Dalal Street, <u>Mumbai 400 001</u> <u>SCRIP CODE:509715</u>	The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u> <u>SCRIP CODE: JAYSREETEA</u>	The Secretary, The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, <u>Kolkata 700 001</u> <u>SCRIP CODE: 10000036</u>
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Dear Sirs,

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Thursday, the 13th August, 2026 at 2:30 P.M. at "Industry House", 10, Camac Street, Kolkata 700 017 inter alia to consider and approve Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2026 and other business matters.

Further, as intimated earlier through our communication dated 23rd June,2026, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated Person from 1st July,2026 and shall remain closed until 48 hours after the announcement of the unaudited standalone and consolidated financial results i.e upto 15th August,2026 (both days inclusive)

Thanking you,

Yours faithfully,

For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)

President & Secretary