

Date: 22<sup>nd</sup> May, 2026

To,  
The Manager, DCS  
Bombay Stock Exchange Limited  
P. J. Towers, 2nd Floor,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 505840**

**Sub: Intimation for the meeting of the Board of Directors of Jaipan Industries Limited ('the Company') for the Year ended 31<sup>st</sup> March, 2026.**

**Ref: Regulation 29 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

**Dear Sir/Madam,**

In terms of the provisions of Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held **on Saturday, 30<sup>th</sup> May 2026** at 5.00 p.m. inter alia, to consider the following matters:

1. Consider and Approve the Audited Financial Results along with Auditor's Report of the Company for the year ended 31<sup>st</sup> March, 2026.
2. Any other matter with the permission of chair.

Further as intimated earlier vide announcement dated 30/03/2026, the Trading Window dealing in securities of the company which is closed from 01/04/2026 till 48 Hours from the conclusion of this meeting.

Kindly take the above on your record and acknowledge the receipt.

Thanking you

Yours faithfully,

**FOR AND ON BEHALF OF  
JAIPAN INDUSTRIES LIMITED,**

**Veena Agarwal  
DIRECTOR  
DIN: 07104716**