JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2026-27
Date: 02.11.2026

To
The Manager
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
(Company's Scrip Code: JAIBALAJI)

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
(Company's Scrip Code: 532976)

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 05th November, 2026, inter alia, to consider, approve and take on record Un-audited Financial Results of the Company for the second quarter and half year ended 30th September, 2026.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendments thereto), we wish to inform you that the Trading Window for dealing in the listed securities of the Company has been closed with effect from 1st October, 2026 and the same shall remain closed until 48 hours after the announcement of Un-audited Financial Results of the Company for the second quarter and half year ended 30th September, 2026.

This is for your kind information and record.

Thanking you.

Yours faithfully,

For **Jai Balaji Industries Limited**

Ajay Kumar Tantia
Digitally signed by Ajay Kumar Tantia
Date: 2026.11.02 13:22:59 +05'30'

Ajay Kumar Tantia
Company Secretary