

JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bungalow Road,
Bodakdev, Ahmedabad. Gujarat – 380 054 Email: jyotimltd@gmail.com,
CIN: L65910GJ1989PLC012064, Mo.9099946908, Web. www.jyotinternationalmarketing.co.in

Date: 31/10/2026

To,
BSE Limited,
Dalal Street,
Mumbai 400001, Maharashtra
BSE Scrip Code: 542544

**Sub.: Revised Intimation of 05th Board Meeting of FY 2026-27 under
Regulation 29 of SEBI (LODR) Regulations, 2015**

Ref:-Prior Intimation dated 23.10.2026 at 17:53:45

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is rescheduled to be held on Thursday, November 05, 2026, at the Corporate Office of the Company situated at Room No. 1, 1, Pandurang Society Judges Bungalow Road, Bodakdev, Ahmedabad, Ahmedabad, Gujarat, India, 380054, and other details including agenda of the board meeting will remain the same as per earlier intimation.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, **JYOT INTERNATIONAL MARKETING LIMITED**

JAYESH
NARENDRAK
UMAR SHAH
JAYESH N. SHAH
MANAGING DIRECTOR
DIN: 03548968

Digitally signed by JAYESH NARENDRAKUMAR SHAH
DN: c=IN, postalCode=380058, st=GUJARAT, street=1-001, SOUTH PARK, NEXT TO GALA SWING, AHMEDABAD, SOUTH BOPAL, 380058, o=JYOT INTERNATIONAL MARKETING LIMITED, serialNumber=dc9ed518299ab5d44da2ca39177c, idn=45c337994209059496b4380c3c360a8, pseudonym=47621441089698b5734922ae7722ae4
2.5.4.20=09471c246d2c4d52a366076b3837708b76161610406683f6a5d4d7033, email=JAYESH.N.1989@GMAIL.COM, cn=JAYESH NARENDRAKUMAR SHAH
Date: 2026.10.31 17:53:45 +05'30'

