



JAY USHIN LIMITED
(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE,
SECTOR-18, GURGAON - 122 001
HARYANA (INDIA)

Phone : 0124-4623400
Fax : 0124-4623403
E-mail : info@jushinindia.com
Website : www.jpmgroupp.co.in
CIN : L52110DL1986PLC025118

May 7, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 513252

Subject: Intimation of Board Meeting

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026 at 12:15 PM to consider and approve, inter alia the Audited Financial Results ("Results") of the Company for the quarter and year ended March 31, 2026 and to recommend dividend if any, on Equity shares of the company for the financial year 2025-26.

Further as per our communication dated March 25, 2026 for closure of trading window, for dealing in the securities of the Company is closed from April 1, 2026 till 48 hours after the announcement of above Results. You are requested to take the information on your records.

Thanking you,
Yours faithfully,
For Jay Ushin Limited

Jyoti Kataria
Company Secretary & Compliance officer
M.No. 55376

