



**JTL
DEFENCE
LIMITED**
COPPER & ALLOYS
(Erstwhile RCI Industries & Technologies Ltd.)

Registered Office:
1/10B, First Floor, Munshi Niketan Building
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July 23, 2026

To,
The Manager,
Corporate Relationship Department,
BSE Limited, 25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 537254

SUBJECT: PRIOR INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, July 28, 2026 inter-alia to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the Quarter ended June 30, 2026.

Further, for all Promoters, members of the Promoter Group, Directors, KMPs, Designated Person(s), connected person(s)/insiders and their immediate relatives as covered under the Code, the Trading Window for dealing in securities of the Company is already closed w.e.f. Wednesday, July 01, 2026 and will remain closed till 48 hours after the declaration of the Un-audited Financial Results to the Stock Exchange.

Kindly take note of the above information and oblige.

Thanking You,

Yours Sincerely,

For JTL Defence Limited

Ankit Singla
Company Secretary and Compliance Officer
Membership No.: A69926