

JATTASHANKAR INDUSTRIES LIMITED

CIN L46305MH1988PLC048451

Regd. office: 11, Parasrampur Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063.

Corporate Office: Office No B-311 3rd Floor Empire Business Hub, Science City Road,
Sola, Ahmedabad, Gujarat, India, 380060, **Website:** www.Jsil.co.in,
Email: jattashankarindustrieslimited@gmail.com Mo: 9213567366

Date: 30th August, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Wednesday, 02nd September, 2026

Ref: Symbol: JATTAINDUS | Security Code: 514318 | ISIN: INE722N01014

Pursuant to Regulation 29(1) read with other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we hereby inform you that a meeting of the Board of Directors of the Company ("Board") will be held on Wednesday, 2nd September, 2026 at 03:00 P.M., at the Corporate Office of the Company situated at Office No. B-311, 3rd Floor, Empire Business Hub, Science City Road, Sola, Ahmedabad, Gujarat, India – 380060, inter-alia, to consider and approve the following matter(s):

1. To consider and approve the proposal for Sub-division / Split of the Equity Shares of the Company, subject to the approval of the shareholders of the Company and such other statutory / regulatory approvals as may be required in this regard.
2. Any other item(s) of business, incidental or ancillary thereto, as may be permitted to be discussed with the permission of the Chairman of the Board Meeting.

Kindly take the same on your record and oblige.

Thanking you,

For, Jattashankar Industries Limited

Varsha Maheshwari
Company Secretary & Compliance Officer