



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

Registered Office:  
1/10B, First Floor, Munshi Niketan Building  
Asaf Ali Road, New Delhi 110002, India  
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**May 31, 2026**

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited, 25<sup>th</sup> 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 03, 2026, inter alia, to consider and approve a proposal for raising of funds through issuance of securities by way of Qualified Institutions Placement (QIP), Preferential Issue, Further Public Offer (FPO), Rights Issue, or any other permissible mode and/or combination thereof, in one or more tranches, subject to such approvals as may be required, including approvals of the shareholders, regulatory authorities, and other statutory authorities, as applicable.

Further, pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, framed and adopted in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from Monday, June 01, 2026, and shall continue to remain closed until 48 hours after the disclosure of the outcome of the Board Meeting to BSE Limited by the Company.

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**