# JAYSHREE CHEMICALS LIMITED

**CIN : L24119WB1962PLC218608**
Registered Office : 14, N. S. Road, 1st Floor, Suite No. 101, Kolkata - 700 001
Phone : (033) 71500500, E-mail : jcl@jayshreechemicals.com
Website : www.jayshreechemicals.com **MSME Registration No. : TN-03-0043389**


04th November, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

**Scrip Code: 506520**

**Sub: NOTICE OF BOARD MEETING**
**Ref: Our letter dated 28th September, 2026 – Closure of Trading Window**

Dear Sir,

Pursuant to the provisions of Regulation 29 and 33(3) of the 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 through **Video Conference** on **Thursday, 12th November, 2026** to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter and half-year ended on 30th September, 2026.

Further, as informed by our above referred letter dated 28th September, 2026, the trading window for dealing in securities of the Company was closed from 01st October, 2026 and shall remain closed till 48 hours after the announcement of Financial results i.e. upto 14th November, 2026 (both days inclusive).

Please take the above on record.

Thanking you,

Yours faithfully
**For Jayshree Chemicals Limited**

Puja Guin

Digitally signed by Puja Guin
Date: 2026.11.04 13:24:51 +05'30'

**Puja Guin**
**Company Secretary & Compliance Officer**
**ICSI Membership no. ACS 29481**