

JATTASHANKAR INDUSTRIES LIMITED

CIN L46305MH1988PLC048451

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

Corp Office: Office No B-311 3rd Floor Empire Business Hub, Science City Road Sola,
Ahmedabad, Gujarat, India, 380060, Tel -28414262

Email: jattashankarind@yahoo.com Website: www.jsil.in

Date: 11th May, 2026

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

Ref.: Jattashankar Industries Limited (Script Code: 514318, Script ID: JATTAINBUS).

Sub: Outcome of Board Meeting held on 11th May, 2026 and Intimation of Rescheduling of Board Meeting for Consideration of Audited Financial Results to be held on Monday, 18th May, 2026

Dear Sir / Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Jattashankar Industries Limited was held today i.e., Monday, 11th May, 2026, which commenced at 12:30 P.M. and concluded at 06:35 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 – 380060.

During the said Board Meeting, the Board of Directors considered and transacted the following business matters:

1. The Board discussed and transacted other business matters as placed before it with the permission of the Chairman.
2. The consideration and approval of the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2026 along with the Auditors' Report thereon could not be taken up during the said Board Meeting due to certain unavoidable circumstances, as the statutory audit process could not be completed in time on account of some technical issues.

In view of the above, the Board has decided to reschedule the Board Meeting for consideration and approval of the Audited Financial Results for the Quarter and Financial Year ended 31st March, 2026, which will now be held on **Monday, 18th May, 2026** at the Corporate Office of the Company at Office No B-311, 3rd Floor, Empire Business Hub, Science City Road, Sola, Ahmedabad, Gujarat – 380060. The time and other details of the said meeting shall be intimated separately.

Further, as per the Code of Conduct for Prevention of Insider Trading formulated under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the Trading Window of the Company shall continue to remain closed from 1st April, 2026 and will open 48 hours after the announcement of the Audited Financial Results for the Quarter and Financial Year ended 31st March, 2026.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Jattashankar Industries Limited

Keval Jayanti Khudai
Managing Director
DIN : 11153664