Jai Mata Glass Limited

Head Office: Flat No. A-1, Upper Ground Floor, Property No 23
Block-A, Rajpur Road, Chattarpur Extension, New Delhi – 110074
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)

CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com * Website: www.jaimataglass.com * Mob. No. 9811299555

Date: 1st September, 2026

To,
Corporate Relationship Department
BSE Limited
P.J Towers,
1st Floor, New Trading Ring
Dalal Street, Mumbai-400001

Ref: BSE Scrip Code: 523467 and Scrip ID: JAIMATAG
Sub: Outcome of Board Meeting held on 1st September, 2026

Dear Sir/Madam,

It is informed that meeting of Board of Directors of the Company was held today at 12:30 p.m (IST) at the head office of the Company and the following businesses amongst others were transacted thereat:

1. Approval of Directors' Report with Annexures for the financial year ended on 31st March, 2026 along with Notice convening 46th Annual General Meeting (AGM) of the Company to be held on Tuesday, 29th September, 2026 at 12.00 P.M (IST) at registered office of the Company situated at Village Tipra, Barotiwala, Distt Solan, and Himachal Pradesh-174103.

2. Approved the appointment of M/s KTM & Company, Chartered Accountants, Mumbai, FRN-141449W, as Statutory Auditor of the Company for Audit period of 5 (five) consecutive years commencing from FY 2026-27 till FY 2030-2031, subject to approval of shareholders of the Company at the ensuing Annual General Meeting (AGM).

3. Approved the appointment of M/s. Khushal Joshi & Associates, Practicing Company Secretaries, having Firm Peer Review No. 3554/2023 (Membership No. 44655, CP No.19318), as Secretarial Auditors of the Company, for Audit period of 5 (five) consecutive years commencing from FY 2026-27 till FY 2030-2031, subject to approval of shareholders of the Company at the ensuing Annual General Meeting (AGM).

4. Approved the appointment of Mr. Khushal Joshi, Practising Company Secretary, proprietor of M/s Khushal Joshi & Associates, Membership No-44655, to act as a Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner for an ensuing 46th Annual General Meeting.

5. The Board has approved the re-appointment of Mr. Inesh Marwah (DIN: 11192771) who retires by rotation and being eligible, offers himself for re-appointment, subject to approval of shareholders of the Company at the ensuing Annual General Meeting (AGM).

6. The Board has considered and approved the closure of the Register of Members and the Share Transfer Books of the Company in compliance with the provisions of the Companies Act. Further. The Board has decided that the Register of Members and the Share Transfer Books of the Company will remain closed from September 23, 2026, to September 29, 2026, for purpose of AGM.

The meeting concluded at 1.45 P.M

You are requested to take note of the above for your records.

Thanking you.

Yours faithfully,
For **Jai Mata Glass Limited**

Amrita Mittal
Digitally signed by Amrita Mittal
Date: 2026.09.01 13:54:03 +05'30'

Amrita Mittal
(Company Secretary & Compliance Officer)