

CIN No.:L40300WB1991PLC053444



Date: 1/9/2026

To

BSE Limited,
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001.

Sub: Intimation regarding rescheduling of Board Meeting – **4th September 2026**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of Jainco Projects (India) Limited, which was earlier scheduled to be held on 1st September, 2026, has been rescheduled and will now be held on 4th September, 2026 at the Registered Office of the Company, inter alia, to consider and transact the following businesses:

- To consider and approve the Notice convening the Annual General Meeting (AGM) of the Company.
- To consider and approve the businesses proposed to be transacted at the ensuing AGM.
- To consider continuation/re-appointment/change of the Statutory Auditor, as may be applicable.
- To consider continuation/re-appointment/change in the Directors of the Company, as may be applicable.
- To consider continuation/re-appointment/change of the Chief Financial Officer (CFO), as may be applicable.
- To consider appointment of Director(s), as may be applicable.
- To consider and approve the voting schedule and mode of voting for the ensuing AGM.
- To consider appointment of Scrutinizer for the voting process of the ensuing AGM.
- To consider other general operational and business matters of the Company.
- To consider any other matter with the permission of the Chair.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For Jainco Projects (India) Limited

Sumit Bhansali
Managing Director
DIN: 00361918

2, Clive Ghat Street, Room No. 4A,
Kolkata– 700001;
Ph: 033-22299897; Email: jaincocal@gmail.com