JAYSYNTH

JAYSYNTH ORGOCHEM LIMITED

Date: 05th November, 2026

To,
Corporate Relationship Department
BSE Limited
Phiroze Jejeebhoy Towers
Dalal Street,
Mumai – 400 001

Scrip Code: 524592

Subject: Notice of 04/2026-27 Board Meeting of Jaysynth Orgochem Limited scheduled to be held on Friday, 13th November, 2026

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 04/2026-27 Board Meeting of Jaysynth Orgochem Limited is scheduled to be held on Friday, 13th November, 2026 at 12.00 Noon at the Registered Office of the Company at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018 inter alia to consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half financial year ended 30th September, 2026.

Further, pursuant to the Code of Practices and Procedures for Fair Disclosures and Conduct to regulate, monitor and report trading by Designated Persons and immediate relatives of Designated Persons and the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and in accordance to our earlier communication to you dated 23rd September, 2026, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from Thursday, 01st October, 2026 till the conclusion of 48 hours after the declaration of the Financial Results of the Company for the quarter and half financial year ended 30th September, 2026. Accordingly, you may note that the Trading window shall remain closed till Sunday, 15th November, 2026 and shall re-open Mondy, 16th November, 2026.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For **JAYSYNTH ORGOCHEM LIMITED**

RIDDHI KUNAL SARAIYA

Digitally signed by RIDDHI KUNAL SARAIYA
DN: cn=RIDDHI KUNAL SARAIYA, postalCode=400014, st=Maharashtra, street=Gala No. 18, Samarpan Wing, Mumbai, Andheri Maharashtra India 400014 Behind Arya Samaj, Sir Vithaldas Nagar, Suren Road, 2.5.4.20=9f6e2b58ed5823ae6bf1479ae132dfa4f58794f5e5fa8fa9d1f4900ef13c6af94ef, serialNumber=c18c328ca5b8ffe83a2c198e1e28dfbe089969a2190f896dd24ce487d1fb27fe4eb, email=riddhijsaini98@yahoo.com, o=RIDDHI KUNAL SARAIYA
Date: 2026.11.05 10:58:24 +05'30'

Riddhi Kunal Saraiya
Company Secretary and Compliance Officer