JTL INDUSTRIES® LIMITED
STEEL PIPES

Registered & Corporate Office:
S.C.O. 18-19, Sector 28-C,
Chandigarh 160002, India
CIN: L27106CH1991PLC011536

T +91 172 4668 000
E contact@jtl.one
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Ref: JTLIND/08-2627/13 **August 31, 2026**

The Manager, Corporate Relationship Department,	The Manager, Listing Department,
BSE Limited.	**National Stock Exchange of India Ltd.**
25th Floor, P.J. Towers, Dalal Street, Mumbai - 400001	'Exchange Plaza', C- 1 Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051
Scrip Code: 534600	**NSE Symbol: JTLIND**

Subject: Outcome of Board Meeting held on Monday, August 31, 2026

Dear Sir/Ma'am,

This is to inform you that the Board of Directors at its meeting held today i.e., Monday, August 31, 2026, has ***inter alia,***

1. Took note of re-appointment of Mr. Rakesh Garg (**DIN: 00184081**), as Whole-time Director of the Company whose tenure is liable to be retire by rotation at the ensuing Annual General Meeting of the Company.

2. Took note of re-appointment of Mr. Sanjeev Gupta (**DIN: 10396875**), as Whole Time Director of the Company whose tenure is liable to be retire by rotation at the ensuing Annual General Meeting of the Company.

3. Fixed the day, date and time for 35th Annual General Meeting as **Friday, September 25, 2026 at 11:30 AM**, to be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

4. Fixed the record date for the purpose of Dividend as **Friday, September 11, 2026**, which shall be payable subject to declaration of the same by the Shareholders of the Company at the 35th Annual General Meeting.

5. Approved the Notice and Agenda for the 35th Annual General Meeting (AGM) of the Members of the Company scheduled to be held on **Friday, September 25, 2026** through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the Ordinary and Special Businesses.

6. Approved the draft Director's Report for the financial year 2025-26 along with Annexures, Management Discussion and Analysis Report, Annual Corporate Governance Report and Business Responsibility and Sustainability Report (BRSR).

7. Approved the appointment of M/s S.V. Associates, Practicing Company Secretaries **(COP 14791),** Chandigarh as Scrutinizer for remote e-voting and venue e-voting during the 35th Annual General Meeting of the Company.

   The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 along with brief profiles of Directors, being re-appointed are provided as **Annexure-A.**

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The meeting commenced at 11:30 AM and concluded at 1:00 PM.

Kindly take the above information on record.

Thanking You,
Yours Sincerely,

For JTL Industries Limited

Amrender Kumar Yadav
Digitally signed by Amrender Kumar Yadav
Date: 2026.08.31 13:12:02 +05'30'

Amrender Kumar Yadav
Company Secretary & Compliance Officer
(M. No. A41946)

ANNEXURE-A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Disclosure	
1.	**Name**	**Mr. Rakesh Garg (DIN:00184081)**	**Mr. Sanjeev Gupta (DIN: 10396875)**
2.	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~;	Re-appointment of the Whole-time Director, liable to retire by rotation at the ensuing AGM.	Re-appointment of the Whole-time Director, liable to retire by rotation at the ensuing AGM.
3.	Date of ~~appointment~~/ re-appointment/ ~~cessation~~ (as applicable) & term of appointment/re-appointment	August 31, 2026 (Re-appointment) In terms of Section 152(6) of the Companies Act, 2013, Mr. Rakesh Garg is liable to retire by rotation. Mr. Rakesh Garg was appointed as Whole-time Director of the Company for a period of 5 years w.e.f. May 30, 2025 to May 29, 2030 and his re-appointment as such was approved at the 33rd AGM held on September 14, 2024. All other Policies and rules as are applicable to employees of his cadre, apply to his appointment.	August 31, 2026 (Re-appointment) In terms of Section 152(6) of the Companies Act, 2013, Mr. Sanjeev Gupta is liable to retire by rotation. Mr. Sanjeev Gupta was first appointed as Whole-time Director of the Company on November 20, 2023 and his appointment was further approved by the Shareholders through Postal Ballot dated 18.01.2024. The Policies and rules as are applicable to employees of his cadre, will apply to him on being re-appointed.
4.	Brief Profile (in case of appointment)	Mr. Rakesh Garg, Executive Director, is a graduate with over 30 years of rich and diverse experience in the steel industry, trade and commercial operations. He has extensive experience in liaising with various government agencies, business associates, and other stakeholders. He possesses wide-ranging expertise in industrial projects, engineering,	Mr. Sanjeev Gupta is a B.Tech graduate with over 25 years of experience in the steel industry, including prominent companies such as Bhushan Power and Steel Limited. He has also gained international exposure through his association with Aarti Strips Private Limited, Nepal. He has specialised expertise in Costing and Automation,

		business operations, and management affairs. His extensive industry knowledge and managerial experience contribute significantly to the strategic and operational growth of the organisation.	contributing to his strong technical and operational capabilities.
5.	Disclosure of relationships between Directors / KMP inter se	Not Applicable	Not Applicable

Further, it is confirmed that none of the Director being re-appointed is debarred from holding the office of director by virtue of any SEBI order or of any other authority.