Date: 04/09/2025

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 505840

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Sunday, 06/09/2026, 11.00 A.M.** at registered office of the company inter alia, to consider and approve the following matters:

1. Approval of the Notice convening the 60TH Annual General Meeting (AGM) of the Company.
2. Approval of the dates of Book Closure for the purpose of AGM and Dividend, if any.
3. Approval of the Directors' Report along with annexures thereto for the financial year ended 2026.
4. Appointment of Scrutinizer.
5. Any other matter with the permission of the Chair.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
FOR AND ON BEHALF OF
JAIPAN INDUSTRIES LIMITED

VEENA JAINARAIN AGARWAL

Digitally signed by VEENA JAINARAIN AGARWAL
Date: 2026.09.04 20:40:25 +05'30'

VEENA JAINARIAN AGARWAL
Managing Director
DIN: 07104716