



Jinkushal Industries

Machinery . Mining . Logistics

Date: 11.08.2026

**To,
Sr. General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

**To,
The Manager
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051**

Scrip Code: 544547

Trading Symbol: JKIPL

Dear Sir/ Madam,

**Sub: Intimation of Meeting of the Board of Directors pursuant to Regulation 29(1) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with the provision of Regulation 29 (1) of SEBI (LODR) Regulations, 2015, as amended, we hereby inform you that Meeting of the Board of Directors of Jinkushal Industries Limited will be held on Friday, 14th August, 2026 at the registered office of the Company situated at H. No. 260, Ward No. 42, Opp. C. M. House Near Chhattisgarh Club, Civil Lines, Raipur, Chattisgarh, India-492001, inter-alia to consider and approve the unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2026.

Kindly take the same on record.

Thanking you,

Yours Sincerely

**For Jinkushal Industries Limited
(Formerly Known as Jinkushal Industries Private Limited)**

Manish Tarachand Pande
Company Secretary and Compliance Officer
Membership No.: A48185

Jinkushal Industries Limited

Formerly: Jinkushal Industries Pvt. Ltd.

CIN: L46594CT2007PLC008170 | **GSTIN:** 22AAACZ3367N1Z0

Factory: Kh. No. 38, 39, Perfect Dharam Kanta, Donde Khurd, Raipur, CG, 493111, India

Office: H.No. 260, Ward No. 42, Near CM House, Chhattisgarh Club, Civil Line, Raipur, CG, 492001, India

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