

JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bungalow Road,
Bodakdev, Ahmedabad. Gujarat – 380 054 Email: jyotimltd@gmail.com,
CIN: L65910GJ1989PLC012064, Mo.9099946908, Web. www.jyotinternationalmarketing.co.in

Date: August 27, 2026

To,
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

BSE SCRIP CODE: 542544

Subject: Intimation of 04th Board Meeting of F.Y. 2026-27 to be held on Monday, August 31, 2026.

Dear Sir/Ma'am,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 31, 2026** at Registered office of the company situated at Room No. 1, 1, Pandurang Society Judges Bungalow Road, Bodakdev, Ahmedabad, Ahmedabad, Gujarat, India, 380054 to transact following business;

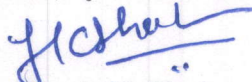
1. To adopt and approve the Board's Report for the financial year 2025-2026 and authorized to sign the same on behalf of the Board.
2. To fix day, date, time and venue for convening 38th Annual General Meeting ("AGM") of the Company for the financial year 2025-2026.
3. To approve the notice of 38th Annual General Meeting of the Company for the financial year 2025-2026.
4. To approve the Cut-off date for determining eligibility of Members to Participate in the remote e-voting and voting at 38th Annual General Meeting of the Company.
5. To appoint scrutinizer for the process of remote e-voting as well as Voting at 38th Annual General Meeting of the Company.

6. Any other business with permission of chair.

Kindly take the same on your record and oblige.

Thanking You,
Yours Faithfully,

For, Jyot International Marketing Limited


Jayesh N. Shah
Managing Director
(DIN: 03548968)

