JATTASHANKAR INDUSTRIES LIMITED
CIN L46305MH1988PLC048451

Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063.
Corporate Office: Office No B-311 3rd Floor Empire Business Hub, Science City Road,
Sola, Ahmedabad, Gujarat, India, 380060, **Website:** www.Jsil.co.in,
Email: jattashankarindustrieslimited@gmail.com Mo: 9213567366

Date: 02nd September, 2026

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Ref.: Jattashankar Industries Limited (Scrip Code: 514318 Scrip ID: JATTAINDUS)
Sub: Outcome of Board Meeting held on 02nd September, 2026.

Dear Sir/Madam,

With regard to captioned subject and in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the company at its Board Meeting held today i.e. Wednesday, 02nd September, 2026, has approved the following business:

(1) Split / Sub-Division of Equity Shares of the Company:
Sub-division/ split of 1 (One) fully paid-up equity share of face value of Rs. 10/- (Rupees Ten Only) each, into 10 (Ten) fully paid-up equity shares of face value of Re. 1/- (Rupee One Only) each, subject to the approval of the shareholders of the Company and such other regulatory/ statutory approvals as may be required.
In this regard, the Record Date shall be determined by the Board of Directors separately and shall be intimated to the Stock Exchange in due course.
The details as required to be furnished under Regulation 30 read with Schedule III, Part A of the SEBI LODR Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are enclosed herewith as **Annexure – A.**

(2) Cancellation of resolution passed in the Board Meeting held on Saturday, 22nd August, 2025:
in suppression of the resolution passed earlier in the Board Meeting of Directors held on Saturday, 22nd August, 2025, at 05.00 PM for shifting of the Registered Office of the Company **FROM** 11, Parasrampuria Apartment, Film City Road, Gokuldham, Goregaon (East), Mumbai-400063 located in the State of Maharashtra under the jurisdiction of Registrar of Companies, Mumbai, (ROC Mumbai) **TO** Shop No: 75/2/2B, Wing-B, Unit No-615, 6th Floor, South Block, “Sacred World”, Wanawadi, Pune-411040, located in the State of Maharashtra under the jurisdiction of Registrar of Companies, Pune (ROC Pune), be and is hereby rescinded.

(3) Approval of shifting of Registered Office of the Company from One State to Another State:
The Board of Directors of the Company also approved the shifting of registered office of the Company from the State of Maharashtra to the State of Gujrat, within the jurisdiction of Registrar of Companies, Ahmedabad, and consequential amendment in Clause II of the Memorandum of Association (‘MOA’) of the Company i.e., “Situation Clause”, subject to requisite approvals from the Shareholders of the Company, Central Government (power delegated to Regional Director) and other relevant authorities, if any, as may be required in the matter.

The Board has further approved the Notice of 38th AGM for seeking approval of the Equity Shareholders for above-mentioned alteration of 'Situation Clause' of MOA of the Company in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Circulars issued by Ministry of Corporate Affairs.

(4) Adoption of amended Memorandum of Association ("MOA") of the Company as per Companies Act, 2013 subject to approval of shareholders of the Company.

(5) 38th Annual General Meeting ("AGM") of the Company on Monday, 28th September 2026 at 02:00 PM through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India

(6) Appointed M/s B.S. Vyas & Associates, Practicing Company Secretary to act as the Scrutinizer for E-voting process for the purpose of 38th Annual General Meeting.

The meeting of the Board of Directors of the Company commenced at 03.00 pm and concluded at 04.00 p.m.

You are requested to take the same on records.

Thanking You

Yours Faithfully
For **Jattashankar Industries Limited**

Khudai Keval Jayanti

Digitally signed by Khudai Keval Jayanti
Date: 2026.09.02 16:15:34 +05'30'

KEVAL JAYANTI KHUDAI
Managing Director
DIN: 11153664

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Annexure – A

Details as required under Regulation 30 read with Schedule III of the SEBI LODR Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Split ratio</td><td>Sub-division of 1 (One) fully paid-up equity share of face value of Rs. 10/- (Rupees Ten Only) each, into 10 (Ten) fully paid-up equity shares of face value of Re. 1/- (Rupee One Only) each.</td></tr>
<tr><td>2.</td><td>Rationale behind the split</td><td>The sub-division of the equity shares is being undertaken with a view to enhancing the liquidity of the Company's equity shares in the stock market and making them more affordable and accessible to a wider base of investors. The sub-division is expected to facilitate increased participation by retail investors, improve the liquidity and trading volumes of the Company's equity shares, and broaden the shareholder base of the Company.</td></tr>
<tr><td>3.</td><td>Pre and post share capital – Authorised, paid-up and subscribed</td><td>
<table>
<tr><th rowspan="2">Particulars</th><th colspan="3">Pre-sub division of Equity Shares</th><th colspan="3">Post-sub division of Equity Shares</th></tr>
<tr><th>No. of shares</th><th>Face Value (In Rs.)</th><th>Total Share Capital (In Rs.)</th><th>No. of shares</th><th>Face Value (In Rs.)</th><th>Total Share Capital (In Rs.)</th></tr>
<tr><td>Authorised Share Capital</td><td>1,31,00,000</td><td>10.00</td><td>13,10,00,000</td><td>13,10,00,000</td><td>1.00</td><td>13,10,00,000</td></tr>
<tr><td>Issued, Subscribed and Paid-up Share capital</td><td>43,87,100</td><td>10.00</td><td>4,38,71,000</td><td>4,38,71,000</td><td>1.00</td><td>4,38,71,000</td></tr>
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</td></tr>
<tr><td>4.</td><td>Expected time of completion</td><td>Within 6 months from the date of approval by the shareholders at the Annual General Meeting, subject to receipt of necessary regulatory/ statutory approvals.</td></tr>
<tr><td>5.</td><td>Class of shares which are consolidated or sub-divided:</td><td>Equity Shares of face value of Rs. 10/- each are proposed to be sub-divided (split) into equity shares of face value of Re. 1/- each.</td></tr>
<tr><td>6.</td><td>Class of shares which are sub-divided</td><td>Equity Shares#</td></tr>
</table>

<table>
<tr><td>7.</td><td>Number of shares of each class pre and post-split or consolidation</td><td>
<table>
<tr><th rowspan="2">Particulars</th><th colspan="3">Pre-sub division of Equity Shares</th><th colspan="3">Post-sub division of Equity Shares</th></tr>
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</td></tr>
<tr><td>8.</td><td>number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.</td><td>Not Applicable</td></tr>
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The Company has allotted 80,88,695 (Eighty Lakh Eighty-Eight Thousand Six Hundred Ninety-Five) Convertible Warrants to the respective allottee(s). These Warrants have not yet been converted into Equity Shares. Upon completion of the Sub-division of Equity Shares, if the respective allottee(s) exercise the conversion option, the Warrants shall be converted into the corresponding number of Equity Shares, after giving effect to such Sub-division, in accordance with the applicable rules and regulations.