

Jai Mata Glass Limited

Head Office: Flat No. A-1, Upper Ground Floor, Property No 23
Block-A, Rajpur Road, Chattarpur Extension, New Delhi – 110074
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)
CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com * Website: www.jaimataglass.com * Mob. No. 9811299555

To,
Corporate Relationship Department
BSE Limited
P.J Towers,
1st Floor, New Trading Ring
Dalal Street, Mumbai-400001

Date: 1st September, 2026

Ref: BSE Scrip Code: 523467 and Scrip ID: JAIMATAG

**Sub: CORRIGENDUM/ CLARIFICATION TO THE OUTCOME OF BOARD MEETING
DATED SEPTEMBER 01, 2026**

Dear Sir

With reference to the Outcome of the Meeting of the Board of Directors of the Company submitted to the Stock Exchange(s) on September 01, 2026, the Company hereby clarifies that the proposed appointment of **M/s KTM & Company, Chartered Accountants, Mumbai, FRN-141449W**, as Statutory Auditors of the Company for a period of five consecutive years commencing from FY 2026-27 till FY 2030-31, as disclosed therein, **shall not be proceeded with and shall not be placed before the shareholders for approval at the ensuing Annual General Meeting.**

Accordingly, the aforesaid disclosure relating to the proposed appointment of M/s KTM & Company may be **treated as withdrawn.**

The existing Statutory Auditors of the Company, M/s Khiwani Sood & Associates, shall continue to hold office in accordance with their existing terms of appointment.

All other contents of the Outcome of the Board Meeting dated September 01, 2026 remain unchanged.

The present clarification/corrigendum may be read in conjunction with the Outcome of the Board Meeting dated September 01, 2026.

You are requested to take note of the above for your records.

Thanking you.

Yours faithfully,
For **Jai Mata Glass Limited**

Amrita Mittal
(Company Secretary & Compliance Officer)