# JPT SECURITIES LIMITED

**Registered Office**: SKIL House, 209, Bank Street Cross Lane, Fort; Mumbai -. 400 023.
**CIN**: L67120MH1994PLC204636; **Tel**: 022-6619 9000; **Fax:** 022-2269 6024
**E-mail**: company.secretary@jptsecurities.com; **Website**: www.jptsecurities.com

**November 03, 2026**

To
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

**BSE Security Code: 530985**

Dear Sirs,

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

Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2026, inter alia to consider the unaudited Financial Results of the company for the quarter and half- year ended September 30, 2026 along with the Limited Review Report of the Statutory Auditors, and matters relating to the forthcoming 32nd Annual General Meeting of the company.

Further, kindly note that the Trading Window of the Company was closed from Thursday, October 01, 2026, and will continue to remain closed till the completion of 48 hours after the declaration of Financial Results for the quarter and half-year ended September 30, 2026.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,
For **JPT Securities Limited**

CHINTAN RAJESH CHHEDA
Digitally signed by CHINTAN RAJESH CHHEDA
Date: 2026.11.03 10:54:27 +05'30'

**Chintan Chheda**
**Whole Time Director**