

Jagatjit Industries Limited

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11th August, 2026

The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Sub: Prior intimation of rescheduled Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Scrip Code No. 507155

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations and further to our letter dated 5th August, 2026, we would like to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held today i.e. on Tuesday, 11th August, 2026 to inter alia consider and approve the unaudited standalone and consolidated financial results of the Company, for the quarter ended on 30th June, 2026 has been rescheduled and will now be held on Thursday, 13th August, 2026.

In view of above and in terms of Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended thereto, the trading window for dealing in shares of the Company for all the designated persons shall continue to be closed till 14th August, 2026

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For JAGATJIT INDUSTRIES LIMITED

Roopesh Kumar
Company Secretary

ICSI Membership No.F10058



Regd. office : P.O. Jagatjit Nagar-144802, Distt. Kapurthala (Punjab)

Corporate Identity Number : L15520PB1944PLC001970

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