

JAIN MARMO INDUSTRIES LIMITED

MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE BLOCKS, SLABS AND TILES

Ref. JMIL/SEC/2026-27

Date: 29.08.2026

To,

Listing Compliance Department
BSE Limited P.J. Tower,
Dalal Street,
Mumbai- 400001

Listing Department
The Culcutta Stock Exchange Limited 7,
Lyons Range Kolkata 70000

Ref: Jain Marmo Industries Ltd.
Scrip Code :539119

Sub.: NOTICE OF BOARD MEETING AS PER THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS) 2015

Dear Sir,

In compliance of Regulation 29 of the Listing Agreement, we would like to inform you that Meeting of the Board of Directors of the Company scheduled to be held on Saturday, 05th September 2026 at 11.00 AM at the Work Office of the company situated at N.H-8, Sukher, Udaipur – 313001 (Raj.), to consider inter-alia the following agenda items:-

1. To Approve the Board Report for the Financial year 2025-26
2. To Approve the Date and Notice of AGM of the Company
3. To finalize the dates of Book Closure and E- voting related matter for the purpose Annual General Meeting of the company

Any other Business with the permission of the chairman which is incidental and ancillary to the Business.

It is for your kind information and necessary records.

Thanking You

Yours faithfully,
For Jain Marmo Industries Limited

HEMLATA DANGI
Company Secretary

CIN: L14101RJ1981PLC002419

Registered Office: 47/10, KIRAN PATH, MANSROVAR, JAIPUR RJ 302020 IN

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