Date: 4th November, 2026

To,
The Manager, DCS
Bombay Stock Exchange Limited
P. J. Towers, 2nd Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 505840

Sub: Intimation for the meeting of the Board of Directors of Jaipan Industries Limited ('the Company') for the Quarter ended 30th September, 2026.

Ref: Regulation 29 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

In terms of the provisions of Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 12th November, 2026** at 5.00 p.m. inter alia, to consider the following matters:

1. Consider and Approve the Un-Audited Financial Results along with Limited review Report of the Company for the Quarter ended 30th September, 2026.

2. Any other matter with the permission of chair.

Further as intimated earlier vide announcement dated 28/09/2026, the Trading Window dealing in securities of the company which is closed from 01/10/2026 till 48 Hours from the conclusion of this meeting.

Kindly take the above on your record and acknowledge the receipt.

Thanking you

Yours faithfully,
FOR AND ON BEHALF OF
JAIPAN INDUSTRIES LIMITED,
VEENA JAINARAIN AGARWAL
Digitally signed by VEENA JAINARAIN AGARWAL
Date: 2026.11.04 17:15:32 +05'30'
Veena Agarwal
DIRECTOR
DIN: 07104716