

# JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bungalow Road,  
Bodakdev, Ahmedabad. Gujarat – 380 054 Email: jyotimltd@gmail.com,  
CIN: L65910GJ1989PLC012064, Mo.9099946908, Web. www.jyotinternationalmarketing.co.in

Date: August 31, 2026

To,  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

BSE Scrip Code: 542544

Sub: Outcome of the 04th (04/2026-27) Meeting of the Board of Directors held on August 31, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Jyot International Marketing Limited ("the Company"), at its meeting held today, i.e. Monday, August 31, 2026, at the Registered Office of the Company, has inter alia considered and approved the following matters:

1. Considered and approved the Board's Report of the Company for the financial year ended March 31, 2026, together with the annexures thereto, and authorised signing thereof.
2. Fixed Tuesday, September 29, 2026 as the date for convening the 38th Annual General Meeting ("AGM") of the Members of the Company at the Registered Office of the Company situated at Room No. 1, 1, Pandurang Society, Judges Bungalow Road, Bodakdev, Ahmedabad – 380054, Gujarat, India, at 12.00 P.M. IST.
3. Considered and approved the Notice convening the 38th Annual General Meeting of the Company.
4. Fixed Tuesday, September 22, 2026 as the cut-off date for determining the eligibility of Members to exercise their voting rights through remote e-voting and voting at the 38th Annual General Meeting of the Company.
5. Approved the appointment of M/s. Nisarg Sharma & Associates, Practising Company Secretaries, as the Scrutinizer for conducting the remote e-voting process and voting at the 38th Annual General Meeting of the Company in a fair and transparent manner.

The Board Meeting commenced at 05.00 P.M. IST and concluded at 06.30 P.M. IST.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Jyot International Marketing Limited

Jayesh N. Shah  
Managing Director  
DIN: 03548968

