



# JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2026-27  
Date: 25.05.2026

To  
The Manager  
Listing Department,  
National Stock Exchange of India Limited  
"EXCHANGE PLAZA", C-1, Block G  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051  
(Company's Scrip Code: JAIBALAJI)

To  
The Manager,  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
(Company's Scrip Code: 532976)

Dear Sir/Madam,

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30<sup>th</sup> May, 2026 at the Registered Office of the Company, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2026.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendments thereto), we wish to inform you that the Trading Window for dealing in the Listed Securities of the Company has been closed with effect from 1<sup>st</sup> of April, 2026 and the same shall remain closed until 48 hours after the announcement of the Audited Financial Results for the fourth quarter and financial year ended 31<sup>st</sup> March, 2026.

This is for your kind information and record.

Thanking you.

Yours faithfully,

for Jai Balaji Industries Limited

Ajay Kumar Tantia  
Company Secretary

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