



Jackson Investments Limited

CIN: L65993WB1982PLC035211

Regd. Office: Room No. 310A, 3rd Floor, 7A, Bentinck Street, Kolkata – 700 001
Tel: +91 33 4006 8812, Email: jacksoninv.kolkata@gmail.com
Website: www.jacksoninvestltd.co.in

October 12, 2026

**The Deputy Manager
Dept. of Corporate Services
BSE Limited**

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code 538422**

Sub: **Notice for Board Meeting to consider Un-Audited Financial Results for Q2FY27**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, October 30, 2026 to consider and approve Un-Audited Financial Results for the 2nd quarter ended on Sept 30, 2026 for the Financial Year ended on 31st March 2027.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **JACKSON INVESTMENTS LIMITED**

**RAMESH KUMAR
SARASWAT**

Digitally signed by RAMESH KUMAR SARASWAT
DN: cn=RAMESH KUMAR SARASWAT, o=JACKSON INVESTMENTS LIMITED, email=jacksoninv.kolkata@gmail.com, c=IN
c=IN, o=JACKSON INVESTMENTS LIMITED, email=jacksoninv.kolkata@gmail.com, c=IN
2.5.4.20=7409e37feb814231881c3f5dffa5e6da1ce709ff64
c=IN, email=jacksoninv.kolkata@gmail.com, postalCode=711002, st=West
Bengal
serialNumber=336838fdac99c35507fed93ad218a0c2ee
1d5d662275fec2aa548a2488ce99, cn=RAMESH KUMAR
SARASWAT
Date: 2026.10.12 10:26:38 +05'30'

**RAMESH KUMAR SARASWAT
DIN: 00243428
MANAGING DIRECTOR**