Date: November 26, 2026

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 **Scrip Code: 544956**	**National Stock Exchange of India Limited** Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Symbol: JKSHAH**

Dear Sir/ Madam,

Sub: Prior Intimation under Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

In terms of Regulation 29(1)(a) of the SEBI Listing Regulations, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 3rd day of December 2026**, inter alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

Further, to our letter dated November 18, 2026, intimating the closure of Trading Window for dealing in the securities of the Company for all the Designated Persons and their immediate relatives from November 18, 2026, we wish to inform you that the trading window shall continue to remain closed till the end of 48 hours after declaration of the Un-audited Financial Results post the Board Meeting to be convened on Thursday, 3rd day of December 2026.

The aforesaid information is also hosted on the website of the Company viz. https://jkshahcommerceeducation.com/investors/board-meetings

Kindly take the above on record.

Yours faithfully,

For J.K. Shah Commerce Education Limited

Kailash Sridhar
Digitally signed by Kailash Sridhar
Date: 2026.11.26 18:00:11 +05'30'

Kailash Sridhar
Company Secretary & Compliance Officer
Membership No.: A74868