CIN No.:L40300WB1991PLC053444

Date: 6/11/2026

To,

BSE Limited 25th Floor, Phiroze Zeezeebhoy Tower Dalal Street Mumbai- 400 001	**The Calcutta Stock Exchange Ltd.** 7, Lyons Range Kolkata-700 001

Dear Sir,

Sub: Intimation regarding Board Meeting for disclosure of Financial Results and closure of Trading Window for designated persons pursuant to compliance of Regulation 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

We write to inform you, Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Saturday 14th November, 2026, at the Registered Office of the Company, to, inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th September, 2026.

Further, Trading Window for designated persons has already been closed from October 01, 2026 pursuant to provisions of SEBI (Prohibition of Inside Trading) Regulation, 2015 and the Company's code of conduct for Prohibition of Inside Trading, we have inform that the trading window for dealing in the shares of the company shall remain closed for all the designated persons including directors of the company and their immediate relatives, till 48 hrs after the disclosure of Financial Results of the company to the Stock Exchange.

Kindly take the above information on record.

Yours faithfully.

For Jainco Projects (India) Limited

Sumit Bhansali

(Sumit Bhansali)
Managing Director
DIN: 00361918