



**By Electronic Mode**

19<sup>th</sup> May, 2026

The General Manager  
BSE Limited  
(Corporate Relationship Department)  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**SCRIP CODE NO.: 504076**

**Sub: Intimation of Board Meeting**

Dear Sir/ Madam,

In Compliance with the Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28<sup>th</sup> May, 2026, inter alia to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2026.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 1<sup>st</sup> April, 2026 till the expiry of 48 hours from the date the said financial results are made public.

Please take the same on your records.

Thanking you.

Yours faithfully,

**For Jyoti Limited**

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**CS S. Singhal**  
**Sr. Vice President (Legal) &**  
**Company Secretary**  
**M. No. F8289**

