

Registered Office: 1104-1112, ELITE, Nr. Shapath Hexa Opp. Kargil Petrol Pump, Nr. Sola Bridge S.G. Highway, Ahmedabad-380060
Phone : 079-29700574, 40026268, **M:** 9427320474, **Email :** info@euro7000.com, **CIN:** L24229GJ1993PLC020879

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400 001

06.08.2026

Scrip Code: 514448

Dear Sir/Ma'am,

**Subject: Intimation of the Board Meeting of Jyoti Resins and Adhesives Limited
scheduled to be held on Tuesday, 11th August, 2026 for consideration &
approval of Un-audited Financial Results for the First Quarter ended
30.06.2026.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Tuesday, 11th August, 2026**, at the Registered Office of the Company, inter-alia to consider:

1. Un-audited Standalone Financial Results of the Company for the First Quarter ended on 30th June, 2026 and to take on record the Limited Review Report of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair.

The intimation is being given for the information of Shareholders/ Members.

Kindly take the same on record.

Thanking you,

For Jyoti Resins and Adhesives Limited

Utkarsh Patel
Managing Director
DIN: 02874427