

**19<sup>th</sup> January, 2026**

The Manager, Corporate Relationship Department, <b>BSE Limited.</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai - 400001	The Manager, Listing Department, <b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C- 1 Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051
<b>Scrip Code: 534600</b>	<b>NSE Symbol: JTLIND</b>

**REG: INTIMATION PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, the 24<sup>th</sup> day of January, 2026, **inter-alia** to consider and approve the un-audited Financial Results (Standalone and Consolidated) for the quarter/nine months ended 31<sup>st</sup> December, 2025.

Further, for all Promoters, members of the Promoter Group, Directors, KMPs, Designated Person(s), connected person(s)/insiders and their immediate relatives as covered under the Code, the Trading Window for dealing in securities of the Company is already closed w.e.f. 1<sup>st</sup> January, 2026 and will remain closed till 48 hours after the declaration of un-audited financial results to the Stock Exchanges.

Kindly take note of the above information and oblige.

Thanking You,

Yours Sincerely,

For **JTL Industries Limited**

**Amrender Kumar Yadav**  
**Company Secretary and Compliance Officer**  
**M. No. A41946**