

May 2, 2026

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

SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 11, 2026, *inter-alia* to discuss the following business items:

1. To consider and approve the Annual Audited Financial Results (Standalone and Consolidated) for Fourth Quarter and Financial Year ended March 31, 2026.
2. To recommend dividend, if any, for the Financial Year 2025-26.

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. April 1, 2026 and will remain closed till 48 hours after the declaration of Audited Financial Results to the Stock Exchanges.

Kindly take note of the above information and oblige.

Thanking You,
Yours Faithfully,

For **JTL Industries Limited**

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