



SHR/21/

2nd February, 2026

<p>The Secretary, Bombay Stock Exchange Ltd., Corporate Relationship Department, Rotunda Building, 1st floor, New Trading Ring, Dalal Street, <u>Mumbai 400 001</u></p> <p><u>SCRIP CODE:509715</u></p>	<p>The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, 5th floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u></p> <p><u>SCRIP CODE: JAYSREETEA</u></p>	<p>The Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, <u>Kolkata 700 001</u></p> <p><u>SCRIP CODE: 10000036</u></p>
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Dear Sirs,

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, the 10th February, 2026 at 3:30 P.M. at "Industry House", 10, Camac Street, Kolkata 700 017 inter alia to consider and approve Unaudited Financial Results for the quarter and nine month ended 31st December, 2025 and any other business matter.

Thanking you,

Yours faithfully,
For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)
President & Secretary