

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi – 110019
Tel: +91 11 26432641 / 42
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2nd December, 2025

The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001
022-22723121, 2037, 2061

Sub: Prior intimation of rescheduled Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Scrip Code No. 507155

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations and further to our letter dated 14th November, 2025, we would like to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on Friday, 14th November, 2025 to inter alia consider and approve the unaudited standalone and consolidated financial results of the Company, for the quarter and half year ended on 30th September, 2025 has been rescheduled and will now be held on Friday, 5th December, 2025.

In view of above and in terms of Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended thereto, the trading window for dealing in shares of the Company for all the designated persons shall continue to be closed till 7th December, 2025

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For JAGATJIT INDUSTRIES LIMITED

Roopesh Kumar
Company Secretary
ICSI Membership No.F10058

