

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

03.02.2026

Scrip Code: 514448

Dear Sir/Ma'am,

**Subject: Intimation of the Board Meeting of Jyoti Resins and Adhesives Limited
scheduled to be held on Monday, 09th February, 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 **Monday, 09th February, 2026**, at the Registered Office of the Company, inter-alia to consider:

1. Un-audited Standalone & Consolidated Financial Results of the Company for the Third Quarter and Nine months ended on 31st December, 2025 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