



# JAUSS POLYMERS LIMITED

CIN : L74899HR1987PLC066065

Regd. Office : Plot No. 51, Roz Ka Meo Industrial Area, Sohna Distt. Gurugram - 122103

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Website : [www.jausspolymers.com](http://www.jausspolymers.com)

Date: 03.11.2025

<b>The Manager</b> <b>BSE Limited</b> <b>Department of Corporate Services</b> <b>Floor 25, P.J.Towers, Dalal Street</b> <b>Mumbai - 400 001</b> <b>Fax No. 022-2272-3121/1278/1557/3354</b> <b>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></b> <b>Scrip Code: 526001</b>	<b>To,</b> <b>The Calcutta Stock Exchange Limited 7,</b> <b>Lyons Range,Dalhousie, Kolkata, West</b> <b>Bengal - 700001,</b> <b>Scrip Code: 020054</b>
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**Sub - Intimation of Board Meeting for approving of Un-audited Financial Results for the quarter ended on 30<sup>th</sup> September, 2025.**

Dear Sir/madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Meeting of Board of Director of the Company will be held at **803-805, 8<sup>th</sup> Floor, Tower-2, Assotech Business Cresterra, Plot No. 22, Sector 135, Noida-201301** on Friday, the 14<sup>th</sup> day of November, 2025 inter-alia, to consider and approve the following:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th September, 2025;
2. To consider and take note of Limited review report of Statutory Auditor on Un-audited Financial Results of the Company for the quarter ended on 30th September, 2025; and
3. To consider and approve any other agenda item as place on Board.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/O1/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from October 1, 2025 till 48 hour after the declaration of Un- Audited Financial Results.

You are requested to kindly take on record of the same.

**Thanking you**

You're sincerely,

**For Jauss Polymers Limited**

**Priya Parashar**

**Company Secretary**