



Jinkushal Industries

Machinery . Mining . Logistics

Date: 04.02.2026

To,
Sr. General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
The Manager
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 544547

Trading Symbol: JK IPL

Dear Sir/ Madam,

Sub: Intimation of meeting of the Board of Directors pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the provision of Regulation 29 (1) of SEBI (LODR) Regulations, 2015, as amended, we hereby inform you that Meeting of the Board of Directors of Jinkushal Industries Limited will be held on Saturday, 07th February, 2026 at the registered office of the Company situated at H. No. 260, Ward No. 42, Opp. C. M. House Near Chhattisgarh Club, Civil Lines, Raipur, Chattisgarh-492001 India, inter-alia to consider and approve the unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 31st December, 2025.

Kindly take the same on record.

Thanking you,

Yours Sincerely

For Jinkushal Industries Limited
(Formerly Known as Jinkushal Industries Private Limited)

Manish Tarachand Pande
Company Secretary and Compliance Officer
Membership No.: A48185

Jinkushal Industries Limited

Formerly: Jinkushal Industries Pvt. Ltd.

CIN: L46594CT2007PLC008170 | **GSTIN:** 22AAACZ3367N1Z0

Factory: Kh. No. 38, 39, Perfect Dharam Kanta, Donda Khurd, Raipur, CG, 493111, India

Office: H.No. 260, Ward No. 42, Near CM House, Chhattisgarh Club, Civil Line, Raipur, CG, 492001, India

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