



**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: JKIPL**

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, 07<sup>th</sup> 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 31<sup>st</sup> 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: 22AACZ3367N1Z0

Factory: Kh. No. 38, 39, Perfect Dharam Kanta, Donde 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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