



# JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2025-26

Date: 04.02.2026

To  
The Manager  
**Listing Department,**  
**National Stock Exchange of India Limited**  
"EXCHANGE PLAZA", C-1, Block G  
Bandra – Kurla Complex, Bandra (E)  
Mumbai – 400 051  
(Company's Scrip Code: JAIBALAJI)

To  
The Manager,  
**Dept. of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalai Street,  
Mumbai – 400 001  
(Company's Scrip Code: 532976)

Dear Sir/Madam,

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> February, 2026 at the Registered Office of the Company, inter alia, to consider, approve and take on record Un-audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2025.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendments thereto), we wish to inform you that the Trading Window for dealing in the listed securities of the Company has been closed with effect from 1<sup>st</sup> January, 2026 and the same shall remain closed until 48 hours after the announcement of Un-audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2025.

This is for your kind information and record.

Thanking you.

Yours faithfully,

For **JAI BALAJI INDUSTRIES LIMITED**

**AJAY KUMAR TANTIA**  
**Company Secretary**

**Regd. Office :** 5, Bentinck Street, 1st Floor, Kokata- 700 001.

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