

JAIHIND SYNTHETICS LTD

CIN: L17120MH1986PLC040093

103, Shreenath Sai Darshan CHS Ltd, Dattapada Road, Borivali (E), Mumbai- 400066

Tel: +022-28676010 | E-mail: jaihindltd@yahoo.com

Date: February 09, 2026

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 514312

Security Symbol: JAIHINDS

Dear Sir/Madam,

Sub: Intimation of Board Meeting of Jaihind Synthetics LTD ("The Company").

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held at its registered office address on Friday, February 13, 2026, inter-alia, to transact the following business:

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter and 9 Month ended December 31, 2025, and Limited Review Reports thereon.
2. Any other business with the permission of the Chair.

Accordingly, we are to inform further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation of our letter referred above that the trading window for dealing in the equity shares of the Company will remain closed for all designated persons and their immediate relatives from Thursday, January 1, 2026 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter and 9 Months ended December 31, 2025 with due approval of the Board at its aforementioned meeting.

Kindly take the above on your record and acknowledge the receipt.

Thanking You,

Yours truly,

for **Jaihind Synthetics Ltd**

Dinesh Doshi
Director
DIN: 07789377

Place: Mumbai