

**JAGJANANI TEXTILES LIMITED**  
**CIN: L17124RJ1997PLC013498**  
**SCOS 33 AND 34, RIICO SHOPPING COMPLEX, BAGRU EXT. I, JAIPUR,**  
**RAJASTHAN, INDIA, 303007**  
**EMAIL ID: JTLSGV@GMAIL.COM | MOBILE NO: +919909915031**

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10<sup>th</sup> November, 2025

To,  
**BSE Limited**  
Floor-25, P J Tower,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 532825**

Dear Sir/Ma'am,

**Sub: Intimation of the Board Meeting of Jagjanani Textiles Limited scheduled to be held on Thursday, 13<sup>th</sup> November, 2025 for consideration & approval of Un-Audited Financial Results for the Quarter and Half year ended on 30<sup>th</sup> September, 2025.**

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Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Thursday, 13<sup>th</sup> November, 2025**, inter-alia to consider, approve and take on record:

1. Un-Audited Financial Results (Standalone) of the Company for the Quarter and Half Year ended on 30<sup>th</sup> September, 2025, and to take on record the Limited Review Report of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair.

The intimation is being given for the information of Shareholders/ Members.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR, JAGJANANI TEXTILES LIMITED**

**AVANISHKUMAR MANOJKUMAR PATEL**  
**MANAGING DIRECTOR**  
**DIN: 02724940**