

13th January, 2026

To,
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Script Code: 514448

Dear Sir/Madam,

Subject – Intimation of One-on-One Investor Meeting on 13.01.2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the management of the Company will be participating in a One-on-One Investor Meeting as per the details given below –

Date of meeting	Format	Organisation	Mode
13.01.2026	One on One	Ambit Broking (PCG)	Virtual

Please note that no Unpublished Price Sensitive information will be shared during the meeting.

The schedule may undergo changes due to unexpected exigencies.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

For, Jyoti Resins and Adhesives Limited

Utkarsh Patel
Managing Director
DIN: 02874427