

Jai Mata Glass Limited

Head Office: Flat No. A-1, Upper Ground Floor, Property No 23
Block-A, Rajpur Road, Chattarpur Extension, New Delhi – 110074
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)
CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com * Website: www.jaimataglass.com * Mob. No. 9811299555

December 17, 2025

Corporate Relationship Department

BSE Limited
P.J. Towers,
1st Floor, New Trading Ring,
Dalal Street,
Mumbai-400001

Ref: BSE Scrip Code: 523467 and Scrip ID: JAIMATAG
Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform that a Board Meeting of the Company is scheduled to be held on Wednesday, 24th December, 2025 at 12.30 pm (IST) at the Head office of the Company situated at Flat No. A-1, Upper Ground Floor, Property No 23, Block-A, Rajpur Road, Chattarpur Extension, New Delhi – 110074, to transact the following business:

1. To take note of resignation of Secretarial Auditor
2. To take note of resignation of Chief Financial Officer
3. To take note of mail received by BSE dated 28th November, 2025 regarding Non-compliance of Regulation 19(1) and 19(2) of SEBI (LODR) Regulations, 2015 and action taken by the Company.
4. To discuss any other matter with the permission of the Board of Directors.

We request you to take the above in your record and disseminate the same in your website.

Thanking you,
For JAI MATA GLASS LIMITED

Amrita Mittal
(Company Secretary & Compliance Officer)