



**Dated: 19<sup>th</sup> May, 2025**

The Manager, Corporate Relationship Department, <b>BSE Limited.</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai - 400001	The Manager, Listing Department, <b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C- 1 Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051
<b>Scrip Code: 534600</b>	<b>NSE Symbol: JTLIND</b>

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 27<sup>th</sup> day of May, 2025, *inter-alia* to discuss the following business items:

1. To consider and approve the Annual Audited Financial Results (Standalone and Consolidated) for Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2025.
2. To recommend dividend, if any, for the Financial Year 2024-25.

As already informed, in terms of Company's code of Conduct for Prevention of Insider Trading, the Trading Window, for dealing in securities of the Company is already closed for all Designated Persons/insiders/connected persons w.e.f. 01.04.2025 and will remain closed till the end of 48 hours after the declaration of financial results to the Stock Exchanges.

Kindly take note of the above information and oblige.

Thanking You

Yours Faithfully

For **JTL Industries Limited**

**Amrender Kumar Yadav**  
**Company Secretary and Compliance Officer**  
**M. No. A41946**