

# JAMSHRI REALTY LIMITED

CIN: L17111PN1907PLC000258 : GST:27AAACT5098E1Z7

Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur- 413001

Admn. Office: 601-B, Motimahahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE:91-22- 2287 2401

E-MAIL: jammill1907@gmail.com

21<sup>st</sup> Jan ,2026

To  
BSE Ltd.  
Corporate Relationship Department  
Dalal Street, Fort, MUMBAI

**BSE Scrip Code: 502901**

**Sub: Intimation of forthcoming Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window.**

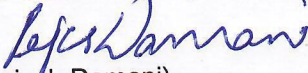
Dear Sir,

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 3<sup>rd</sup> February ,2026, at 601-B, Motimahahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020 at 5.00 p.m. (S.T.) to consider inter-alia the following business:

To consider and approve the Unaudited Financial Results of the Company for 3rd quarter and Nine Months ended on 31st Dec ,2025.

Further the "Trading window" for dealing/trading in securities of the Company by insider shall remain closed from 1<sup>st</sup> January 2026 till 6th February 2026 (both days inclusive) i.e. till the completion of 2 (Two) working days after the declaration of Unaudited Financial Results of the Company for 3rd quarter and Nine Months ended on 31st December, 2025.

Thanking you,  
Yours faithfully,  
For Jamshri Realty Limited.

  
(Rajesh Damani)  
DIN: 00184576