

# **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**

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January 21, 2026

Corporate Relationship Department

BSE Limited  
P.J. Towers,  
1<sup>st</sup> 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 Thursday, 29<sup>th</sup> January, 2026 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 consider and approve the Standalone un-audited financial results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2025 in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
2. To consider and approve the appointment of Secretarial Auditor of the Company to fill the casual Vacancy arises due to resignation of M/s Navneet Kumar & Associates, practising Company Secretaries.
3. To discuss any other matter with the permission of the Board of Directors.

Further as informed earlier vide our letter dated 29-12-2025, pursuant to Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing/ Trading in Securities of the Company by designated person of the Company and their relatives, shall remain closed till 48 hours after the announcement of un-audited financial results (Standalone) for the quarter and nine months ended on 31<sup>st</sup> December, 2025, i.e upto the end of day on January 31, 2026 for all the designated persons (including Directors) of the Company and their dependants.

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)**