

Date: 25.08.2025

To

BSE Limited,
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001.

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform that meeting of Board of Directors of the company to Schedule to be held on 1st September, 2025, at the registered office of the company to consider and approve, interalia to consider and take record of the followings:

1. To consider and approve the Notice of Annual General Meeting (AGM)
2. To consider business to be transacted in Annual General Meeting
3. To consider nomination for continuation/ reappointment / change of Statutory Auditor
4. To consider nomination for continuation/ removal/ reappointment / change of Directors
5. To consider nomination for continuation/ reappointment / change of CFO
6. To consider nomination for Appointment of Director
7. To consider / ratify / cancel earlier approved Evoting
8. To approve voting schedule. method for AGM
9. To appoint Scrutinizer for AGM voting.
10. Other general operational and business discussion
11. Any other matter with the permission to chair.

Thanking you,

For Jainco Projects (India) Limited

(Sumit Bhansali)
Managing Director
DIN: 00361918