



# JAYSHREE CHEMICALS LIMITED

CIN : L24119WB1962PLC218608

Registered Office : 14, N. S. Road, 1st Floor, Suite No. 101, Kolkata - 700 001

Phone : (033) 71500500, E-mail : jcl@jayshreechemicals.com

Website : www.jayshreechemicals.com MSME Registration No. : TN-03-0043389



27<sup>th</sup> January, 2026

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Scrip Code: 506520**

**Sub: NOTICE OF BOARD MEETING**

**Ref: Our letter dated 26<sup>th</sup> December, 2025 – Closure of Trading Window**

Dear Sir,

Pursuant to the provisions of Regulation 29 and 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held through **Video Conference** on **Tuesday, 03<sup>rd</sup> February, 2026** to consider and approve, inter-alia, the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.

Further, as informed by our above referred letter dated 26<sup>th</sup> December, 2025, the trading window for dealing in securities of the Company was closed from 01<sup>st</sup> January, 2026 and shall remain closed till 48 hours after the announcement of financial results i.e. upto 05<sup>th</sup> February, 2026 (both days inclusive).

Please take the above on record.

Thanking you,

Yours faithfully  
For Jayshree Chemicals Limited

Puja Guin  
Company Secretary & Compliance Officer  
ICSI Membership no. ACS 29481

Puja  
Guin

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by Puja Guin  
Date: 2026.01.27  
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