

July 30, 2025

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 513252

Subject: Intimation of Board Meeting

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 13, 2025 at 12:00 Noon to consider and approve, inter alia the Un-audited Financial Results ("Results") of the Company for the quarter ended June 30, 2025.

Further as per our communication dated July 1, 2025 for closure of trading window, for dealing in the securities of the Company is closed from July 01, 2025 till 48 hours after the announcement of above Results. You are requested to take the information on your records.

Thanking you,
Yours faithfully,
For Jay Ushin Limited

Jyoti Kataria
Company Secretary & Compliance officer
M.No. 55376