

**Date: December 30, 2025**

To,  
**BSE Limited**  
Department of Corporate Services/  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Mumbai – 400 001, Maharashtra,  
India.  
Script Code: 544534

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G Bandra Kurla  
Complex, Bandra (E), Mumbai – 400 051,  
Maharashtra, India.  
NSE Symbol: JARO

Dear Sir/Ma'am,

**Subject: Intimations for the Board Meeting - Declaration of Interim Dividend for the year 2025-26**

Pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that a meeting of the Board of Directors is scheduled on Friday, January 02, 2026, wherein the Board of Directors will consider the declaration of Interim Dividend for the financial year 2025-26.

The interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, January 16, 2026, which is the Record Date fixed for the purpose.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for "Insiders" from 31<sup>st</sup> December, 2025, till 48 hours after the information of dividend declaration is filed with the stock exchanges.

You are requested to take the same on your record.

Thank you

Yours sincerely,  
**For Jaro Institute of Technology Management and Research Limited**

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**Sanjay Namdeo Salunkhe**  
**Managing Director**  
**DIN: 01900632**