



# JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2025-26  
Date: 04.08.2025

To  
The Manager  
**Listing Department,  
National Stock Exchange of India Limited**  
"EXCHANGE PLAZA", C-1, Block G  
Bandra – Kurla Complex, Bandra (E)  
Mumbai – 400 051  
(Company's Scrip Code: JAIBALAJI)

To  
The Manager,  
**Dept. of Corporate Services  
BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001  
(Company's Scrip Code: 532976)

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 8<sup>th</sup> August, 2025 at the Registered Office of the Company, inter alia, to consider, approve and take on record Un-audited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2025.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 (including any amendments thereto), we wish to inform you that the Trading Window for dealing in the listed securities of the Company has been closed with effect from 1<sup>st</sup> of July, 2025 and the same shall remain closed until 48 hours after the announcement of Un-audited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2025.

This is for your kind information and record.

Thanking you.

Yours faithfully,

for **JAI BALAJI INDUSTRIES LIMITED**

**AJAY KUMAR TANTIA**  
Company Secretary