



JAI BALAJI INDUSTRIES LIMITED

Ref : JBIL/SE/2025-26
Date: 22nd August, 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 regarding the 26th Annual General Meeting of the Company

This is to inform you that the 26th (Twenty Sixth) Annual General Meeting ("AGM") of the members of the Company will be held on **Thursday, 18th September, 2025** at 12:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Notice convening the said AGM along with the Annual Report 2024-25 shall be submitted in due course.

The Company has fixed **Thursday, 11th September, 2025** as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Jai Balaji Industries Limited**

Ajay Kumar Tantia
Company Secretary