



JAINAM

FERRO ALLOYS (I) LIMITED

REF: JFAL/NSE/2026/194

Date: 04th September, 2026

To,
National Stock Exchange of India Limited
Compliance Department,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Ref.: Scrip Code - JAINAM; ISIN- INE02KC01010

Subject: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the regulation 30 of the Securities Exchange board of India (LODR) Regulations, 2015, we are pleased to inform you that Meeting of the Board of Directors of the **Jainam Ferro Alloys (I) Limited** held on today i.e. **Friday, 04th September, 2026** at the Registered Office of the Company situated at **Plot No. 103 to 113 & 130 to 136/A & 137, SECTOR-C, Urla Industrial Area Raipur CT 492003**, the board has transacted the following Matters:

1. Approved the Directors Report along with all necessary annexure thereof, and Management Discussion Analysis for the FY 2025-26.
2. Approved the appointment of Mr. Nitesh Chaudhary, Proprietor of M/s. Nitesh Chaudhary and Associates, Practicing Company Secretary, as a Scrutinizer for 12th Annual General Meeting of the Company.
3. Approved the proposal to convene 12th Annual General Meeting of the Company on Tuesday, 29th September, 2026 at 3:00 P.M. at Wallfort Corporate House, Opp. Wallfort City, Ring Road No. 1, Bhatagaon, Raipur, Chhattisgarh 492013. The Notice of the same will be circulated in due course.

The aforesaid Board Meeting commenced at 03.00 P.M. and concluded at 04:00 PM.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,
For, JAINAM FERRO ALLOYS (I) LIMITED


Aakash Agrawal
Company Secretary & Compliance Officer
Mem. No.: A51963

