JAINAM
FERRO ALLOYS (I) LIMITED

REF: JFAL/NSE/2026/202

DATE: 05/11/2026

To,

The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on Thursday 12th November, 2026

Ref: NSE Symbol- JAINAM; ISIN- INE02KC01010

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Jainam Ferro Alloys (I) Limited is scheduled to be held on **Thursday 12th November, 2026** at its registered office to consider and approve, inter alia:-

1. the Un-Audited Standalone and Consolidated Financial Results for the Half year ended on 30th September 2026 alongwith the Limited Review Report;

2. Other General Business matters

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company is closed for directors, officers and designated persons of the Company and others covered under the Regulations from October 01, 2025 and shall remain closed till 48 hours after the conclusion of the meeting i.e. upto 14th November, 2026.

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
Digitally signed by AAKASH AGRAWAL
Date: 2026.11.05 13:03:08 +05'30'

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