

September 05, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051

SYMBOL: JAINIK

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Outcome of the Board Meeting.

Dear Sir/Madam

This is in reference to the meeting of the Board of Directors of Jainik Power Cables Limited (Formerly Known as Jainik Power and Cables Limited) held today, i.e., on Saturday, September 05, 2026, at the Registered Office of the Company situated at 39/101A, 1st Floor, Community Centre, Wazirpur Industrial Area, Wazir Pur III, North West Delhi, Delhi, India, 110052, has, inter alia, considered and approved the following:

1. Approval of rectification and waiver for recovery of excess managerial remuneration paid to Mr. Prateek Jain, Executive Director for the financial year 2024-25 and 2025-26.
2. Approval of rectification and waiver for recovery of excess managerial remuneration paid to Ms. Anju Jain, Non-Executive Director for the financial year 2024-25 and 2025-26.
3. Approval for creation of charges, mortgages and/or hypothecation on the assets of the company under section 180(1)(a) of the Companies Act, 2013.
4. Convening of the 15th Annual General Meeting of the Company on September 30, 2026 through Video-Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of AGM shall be intimated separately.
5. The register of Members will be closed from 24th September, 2026 to 30th September, 2026 (both days inclusive).

The Board Meeting commenced at 04.00 P.M. and concluded at 04.30 P.M.

This is for the information and records purposes.

Thanking you.

Yours Faithfully,

For Jainik Power Cables Limited
(Formerly Known as Jainik Power and Cables Limited)

Name: Shashank Jain
Designation: Managing Director
DIN: 00241030

