

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

September 05, 2026

SYMBOL: JAINIK

**Sub.: Intimation of Notice of the 15th Annual General Meeting of Jainik Power Cables Limited
(Formerly Known as Jainik Power and Cables Limited)**

Dear Sir/ Madam,

We wish to inform you that the 15th Annual General Meeting (“AGM”) of Jainik Power Cables Limited (“the Company”) will be convened on Wednesday, 30th September, 2026 at 04:00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The AGM is being convened through VC/OAVM in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable circulars and guidelines issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

The Notice convening the 15th AGM, together with the Annual Report for the financial year ended March 31, 2026, including the audited financial statements and other relevant disclosures, will be circulated to the Members and filed with the Stock Exchange(s) within the prescribed timelines.

The above intimation is being submitted for information of the Stock Exchange(s) and the Members of the Company in accordance with the applicable provisions of the Listing Regulations and other applicable laws.

We request to kindly take the same on record.

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