

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.: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Book Closure

Dear Sir/ Madam,

Please be informed that the Register of Members and Share Transfer Books of Jainik Power Cables Limited ("the Company") shall remain closed from 24th September, 2026 to 30th September 2026 (both days inclusive) for the purpose of 15th Annual General Meeting of the Company to be held on Wednesday, the 30th September, 2026.

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

JAINIK
POWER CABLES LIMITED