JAINIK
POWER CABLES LIMITED
Formerly Known As Jainik Power And Cables Limited

Kh. No.13/2 Jhundpur Industrial Area,
Sonipat Haryana-131023
+ 91 9899188991, + 91 9999268508
Info@jainikpower.com
(CIN: L27205DL2011PLC218425)

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

Date**: November 07, 2026**

Sub.: Disclosure pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SYMBOL: JAINIK, ISIN: INE0XIL01012

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and
Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 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, 110052, India, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the half year ended on September 30, 2026.

Further, for the above-mentioned purpose, the share trading window for dealing in the securities of the Company has already been closed with effect from October 01, 2026 and the same shall remain closed till 48 hours after the declaration of the Unaudited Financial Results for the half year ended on September 30, 2026, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

The aforesaid information will also be hosted on the Company's website at www.jainikpower.com.

Kindly take the above details on record.

Thanking you.
Yours Faithfully,
For Jainik Power Cables Limited
(Formerly known as Jainik Power and Cables Limited)

SHASHANK JAIN
Digitally signed by SHASHANK JAIN
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Shashank Jain
Managing Director
DIN: 00241030
Add: B-296, Prashant Vihar, Sector 14,
Rohini, Rajapur Kalan, Delhi 110085