

August 13, 2026

To,
Corporate Relationship Department,
National Stock Exchange of India
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Mumbai 400 051

SYMBOL: JAINIK

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation dated August 06, 2026-Corrigendum to Notice of Extra Ordinary General Meeting of the Company

Dear Sir/Madam,

With reference to the Corrigendum to Notice of Extra Ordinary General Meeting of the Company dated August 06, 2026 which has already been already circulated to all the Shareholders of the Company, we hereby clarify the following points for the information of the Members:

1. Revised Valuation report with respect to revision in price of 90 trading days volume weighted average price is available on the website of the Company https://jainikpower.com/wp-content/uploads/2026/08/Revised-Valuation-Report_Jainik.pdf
2. M/s. Saraaf Investments is one of the proposed allottees pursuant to the proposed preferential issue of warrants. Mr. Naresh Saraaf shall hold the shares allotted pursuant thereto in his name, as nominee and for and on behalf of M/s. Saraaf Investments.

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,
For Jainik Power Cables Limited
(Formerly known as Jainik Power and Cables Limited)

Shashank Jain
Managing Director
DIN: 00241030