

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

July 16, 2026

Symbol: JAINIK
ISIN: INE0XIL01012

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI Listing Regulations, please take note that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 21, 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 and approve the proposal for fund raising by way of Issuance of Securities namely Equity Shares, Preference Shares, Warrants, Debentures or other securities through rights issue, qualified institutions placement, preferential issue or any other method as may be permitted under the applicable law, subject to such regulatory / statutory approvals as may be required and the approval of the members of the Company.

Please also take note that pursuant to Companies Insider Trading Code (ITC) and provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time., the trading window for the purpose of dealing in the securities by the designated persons would remain closed from July 16, 2026, till conclusion of 48 hours after the declaration of the outcome for the Meeting.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,
For Jainik Power Cables Limited
(Formerly Known as Jainik Power and Cables Limited)

Shashank Jain
Managing Director
DIN: 00241030