

July 21, 2026

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

Symbol: JAINIK
ISIN: INE0XIL01012

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Outcome of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please take note that the Board of Directors of the Company has, at its Meeting held today i.e. Tuesday, July 21, 2026, considered and approved, inter-alia:

(a) the proposal for fund raising by way of issuance of upto 30,00,000 (Thirty Lakhs) Convertible Warrants at a price of Rs. 151.50/- (Rupees One Hundred Fifty-One and Paise Fifty Only) per Warrant with a right to the Warrant holders to apply for and be allotted 1 (One) Equity Share of the face value of Rs. 10/- (Rupees Ten Only) each of the Company at a premium of Rs. 141.50/- per share aggregating upto Rs. 45,45,00,000/- (Rupees Forty-Five Crores Forty-Five Lakhs Only) to the entities falling under Promoter, Promoter Group and Non-Promoter Category on preferential basis subject to approval of the Members of the Company.

(b) the proposal to increase the authorized capital of the Company from Rs. 15,00,00,000 to Rs. 20,00,00,000/- (Rupees Twenty Crores only), subject to approval of the Members of the Company.

Kindly take note that an Extra Ordinary General Meeting is scheduled to be held on Friday, August 14, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Notice of the same shall be sent in due course.

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed herewith.

The above information is also available on the website of the Company i.e. www.jainikpower.com.

The Meeting commenced at 03:00 p.m. and concluded at 03:40 p.m.

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



Annexure - "A"

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Remarks
1.	Type of securities proposed to be issued	Warrants convertible into equal number of Equity Shares
2.	Type of issuance	Preferential issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 30,00,000 (Thirty Lakhs) Convertible Warrants, at a price of Rs. 151.50/- (Rupees One Hundred Fifty-One and Paise Fifty Only) per Warrant for an amount of Rs. 45,45,00,000/- (Rupees Forty-Five Crores Forty-Five Lakhs Only)
4.	In case of preferential issue, the following disclosures:	
A	Names of the investors	As per Annexure A
B	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles)	As per Annexure B
C	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Each Warrant is convertible into 1 (One) Equity Share and the conversion can be exercised at any time within a period of 18 (Eighteen) months from the date of allotment, in one or more tranches and on such other terms and conditions as agreed upon by the Company and the Investors. An amount equivalent to 25% of the Warrant price shall be payable on the date of allotment of each Warrant and the balance 75% of the Warrant price shall be payable by the Warrant holder against each Warrant at the time of allotment of Equity Shares pursuant to exercise of the options against each such Warrant by the Warrant holder.
D	Relevant Date	July 15, 2026
E	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

Annexure-A

Sr. No.	Name of the Proposed Allottee	Category	Number of Convertible Warrants
1.	Shashank Jain	Promoter/Individual	1,12,800
2.	Prateek Jain	Promoter/Individual	6,22,800
3.	Anju Jain	Promoter/Individual	1,12,800
4.	Subhash Chand Jain	Promoter/Individual	1,12,800
5.	Subhash Jain & Sons HUF	Promoter Group/ Hindu Undivided Family	1,12,800
6.	Shivangi Jain	Promoter Group/Individual	6,13,200
7.	Kanika Jain	Promoter Group/Individual	1,12,800
8.	Kolumbus Financial Advisory Services LLP	Non-Promoter/Other	4,02,000
9.	Kavita Suresh Zunzunwala	Non-Promoter/Individual	2,00,400
10.	Accufolio Risers LLP	Non-Promoter/Other	1,00,800
11.	Arthasanchay Investment Trust - Arthasanchay Growth Fund	Non-Promoter/ Alternate Investor Fund (AIF)	1,00,800
12.	Perchcap LLP	Non-Promoter/Other	1,00,800
13.	Free India Assurance Services Limited	Non-Promoter/Bodies Corporate	49,200
14.	Jagdip Singh	Non-Promoter/Individual	49,200
15.	Vishal Jain	Non-Promoter/Individual	49,200
16.	Saraaf Investments	Non-Promoter/Firm	49,200
17.	Mona Bajaj	Non-Promoter/Individual	49,200
18.	Surinder Kaur	Non-Promoter/Individual	49,200
	Total		30,00,000

Annexure-B

Post Allotment of Securities - Outcome of Subscription

Sr. No.	Name of the Proposed Allottee	Category	Pre-issue (as of July 17, 2026)		Post-issue of Equity Shares and after conversion of Warrants in this Issue	
			Shares	%	Shares	%
1.	Shashank Jain	Promoter/Individual	30,14,800	21.01	31,27,600	18.03
2.	Prateek Jain	Promoter/Individual	18,60,800	12.97	24,83,600	14.32
3.	Anju Jain	Promoter/Individual	15,84,000	11.04	16,96,800	9.78
4.	Subhash Chand Jain	Promoter/Individual	12,71,400	8.86	13,84,200	7.98
5.	Subhash Jain & Sons HUF	Promoter Group/ Hindu Undivided Family	6,57,000	4.58	7,69,800	4.44
6.	Shivangi Jain	Promoter Group/Individual	7,11,000	4.96	13,24,200	7.63
7.	Kanika Jain	Promoter Group/Individual	5,65,000	3.94	6,77,800	3.91
8.	Kolumbus Financial Advisory Services LLP	Non-Promoter/ Others	-	-	4,02,000	2.32
9.	Kavita Suresh Zunzunwala	Non-Promoter/ Individual	-	-	2,00,400	1.16
10.	Accufolio Risers LLP	Non-Promoter/ Others	-	-	1,00,800	0.58
11.	Arthasanchay Investment Trust - Arthasanchay Growth Fund	Non-Promoter/ Alternate Investor Fund (AIF)	-	-	1,00,800	0.58
12.	Perchcap LLP	Non-Promoter/ Others	-	-	1,00,800	0.58
13.	Free India Assurance Services Limited	Non-Promoter/ Bodies Corporate	-	-	49,200	0.28
14.	Jagdip Singh	Non-Promoter/ Individual	-	-	49,200	0.28
15.	Vishal Jain	Non-Promoter/ Individual	-	-	49,200	0.28
16.	Saraaf Investments	Non-Promoter/ Firm	-	-	49,200	0.28
17.	Mona Bajaj	Non-Promoter/ Individual	-	-	49,200	0.28
18.	Surinder Kaur	Non-Promoter/ Individual	-	-	49,200	0.28