

July 22, 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") - Revised Outcome of Board Meeting.

Dear Sir/Madam,

In continuation of outcome of Board Meeting dated July 21, 2026, please find enclosed herewith the revised disclosures 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 after correcting the inadvertent typographical error in the name of one of the proposed allottees and pre and post issue shareholding and percentage of another proposed allottee. The said changes have been **highlighted in bold** for ease of reference.

Except for the above corrections, all other contents of the Outcome of the said Meeting shall remain unchanged.

Kindly take the above 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

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.	Fortune Smart Lifestyle Private 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.	Fortune Smart Lifestyle Private 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	38,400	0.27	87,600	0.50
17.	Mona Bajaj	Non-Promoter/ Individual	-	-	49,200	0.28
18.	Surinder Kaur	Non-Promoter/ Individual	-	-	49,200	0.28