

Date :1st October, 2025

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block 'G',
BandraKurla Complex, Bandra (E),
Mumbai – 400051

Reg. Company ID: JAKHARIA ISIN: INE00N401018

Sub: Intimation of Record date for Bonus Issue disclosure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

In compliance with Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixedWednesday, October 08, 2025 as the record date for the purpose of determining the members, eligible for issuance of bonus shares in the proportion of 2:1* i.e. 2 (Two) new fully paid up equity shares for every 1 (one) existing fully paid up equity share held as approved by the shareholders.

(*Equity Shares being fractional shares will be ignored and no allotment will be made for the fractional Equity Shares).

The Kindly take the same in your records.

Thanking you. Yours Sincerely,

For JAKHARIA FABRIC LIMITED

Bhavin Waghela Company Secretary and Compliance Officer Membership No. A46806