Jakharia
Spinning your stories

Date : 5th September, 2026

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

Reg. Company ID: JAKHARIA ISIN: INE00N401018

Subject – Outcome of Board Meeting held on 5th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto (SEBI (LODR) Regulations), we hereby inform you that the Board of Directors of the Company in their meeting today i.e. Saturday, 5th September, 2026 at registered office, inter alia considered and approved the following:

1. The Draft Board's Report and other annexures to the reports for Financial Year ended 2025-26
2. The Management Discussion and Analysis Report along with its annexures for the F.Y. 2025 - 26, prepared in accordance with the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Notice of 19th Annual General Meeting of Company proposed to be held on Wednesday, 30th September, 2026 at 04:00 PM through video conference and other audio-visual means ("VC").
4. Appointment of M/s. Nagdev & Associates, Practising Company Secretaries (COP No. 19177, Membership No. F12214) as Scrutinizer for the purpose of 19th Annual General Meeting.

The Board Meeting commenced at 4:00 P.M. and concluded at 05:00 P.M.

The Kindly take the same in your records.

Thanking you.
Yours Sincerely,

FOR JAKHARIA FABRIC LIMITED

BHAVIN JAGDISHBHAI WAGHELA
Digitally signed by BHAVIN JAGDISHBHAI WAGHELA
Date: 2026.09.05 17:09:28 +05'30'

Bhavin Waghela
Company Secretary & Compliance Officer
Membership No. A46806