Jakharia
Spinning your stories

Date: 9th November, 2026

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Company ID: JAKHARIA **ISIN: INE00N401018**

Sub.: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to the requirement under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th November, 2026 at 1.00 PM** at Registered office of the company to inter alia to consider and approve the following businesses along with other routine businesses:

1. To consider and approve Un-audited Financial Results of the Company for the half year ended 30th September, 2026.
2. To take on record the Limit Review Report submitted by the Statutory Auditor for Un-audited Financial Results of the Company for the half year ended 30th September, 2026.
3. Any other item may be taken up for consideration, if any

Further to note that the information regarding closure of Trading Window for dealing in the Equity Shares of the Company is already provided to the Stock exchange, where the shares of the Company are Listed.
You are requested to take this information on record.

Thanking You,

Yours faithfully,
For JAKHARIA FABRIC LIMITED

BHAVIN JAGDISHBHAI WAGHELA
Digitally signed by BHAVIN JAGDISHBHAI WAGHELA
Date: 2026.11.09 13:47:55 +05'30'

Bhavin Waghela
Company Secretary and Compliance Officer
Membership No. A46806