



Date : 9th October, 2025

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

Symbol: JAKHARIA

ISIN : INE00N401018

Subject – Outcome of Board Meeting held on October 09, 2025

In continuation of our letter dated September 6, 2025, regarding the approval of the Board of Directors for the issue of Bonus Shares, and our intimation letter dated October 1, 2025, concerning the approval of the shareholders for the issue of Bonus Shares and the fixation of the record date. We further inform you that Board of Directors of the Company has its meeting held today i.e. October 09, 2025 approved the allotment of 81,27,660 (Eighty-One Lakh Twenty-Seven Thousand Six Hundred Sixty) Equity shares of Rs. 10/- each as fully paid-up bonus equity shares, to the members whose name appeared in the register of members / list of beneficial owners as on October 08, 2025, being the record date fixed for the purpose.

Consequently, the paid-up equity share capital of the Company stands increased from Rs. 4,06,38,300 /- consisting of 40,63,830 equity shares of Rs. 10/- each to Rs. 12,19,14,900/- consisting of 1,21,91,490 equity shares of Rs. 10/-each.

The shares so allotted shall rank pari passu with the existing Equity Shares of the Company. The such above mentioned shares allotted, shall be credited to the demat account/beneficiary of members holding shares in demat form in compliance with necessary manner and timelines as prescribed and applicable.

The Board Meeting commenced at 1:30 P.M. and concluded at 02:50 P.M.

The Kindly take the same in your records.

Thanking you.
Yours Sincerely,

FOR JAKHARIA FABRIC LIMITED

BHAVIN WAGHELA
(Company Secretary & Compliance Officer)
Membership No. A46806

Jakharia Fabric Limited
CIN - L17200MH2007PLC171939
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