



Date: 22nd May, 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 **Saturday, 30th May, 2026 at 4.00 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 Audited Financial Results of the Company for year ended 31st March, 2026.
2. To take on record the Audit Report submitted by the Statutory Auditor for Audited Financial Results of the Company for the Year ended 31st March, 2026.
3. To consider the appointment of Internal Auditor of the Company for the Financial Year 2026-27;
4. 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 Waghela
Company Secretary and Compliance Officer
Membership No. A46806

Jakharia Fabric Limited
CIN - L17200MH2007PLC171939
Regd. office: Plot no. A-13, MIDC, Tarapur,
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