

Date: May 02, 2026

To,
BSE Limited
Department of Corporate Services/
Corporate Relation Department,
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai - 400 001, Maharashtra,
India
Script Code: 544534

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra Kurla
Complex, Bandra (E), Mumbai - 400 051,
Maharashtra, India.

NSE Symbol: JARO

Dear Sir/Ma'am,

Subject: Intimations for the Board Meeting for considering of declaration of Dividend for Financial Year 2025-26.

Reference: Our Intimation dated May 02, 2026 on Audited Financial Results -March 31, 2026

With further reference to our intimation dated May 02, 2026, relating to meeting of the Board of Directors of the Company to be held on Thursday, May 07, 2026, to consider and approve, inter alia, the Audited Financial Results for the quarter and financial year ended March 31, 2026, and in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Rules and Regulations, we hereby intimate that the Board shall consider declaration of dividend for Financial Year 2025-26 as an additional item in the proposed Board meeting to be held on Thursday, May 07, 2026.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on May 09, 2026.

You are requested to take the same on your record.

Thank you

Yours sincerely,

For Jaro Institute of Technology Management and Research Limited

Sanjay Namdeo Salunkhe
Managing Director
DIN: 01900632

Place: Mumbai