JAYESH LOGISTICS
Winning Together

Registered Office:
Suite#322,1 Crooked Lane
Kolkata-700069

Corporate Office:
Adventz Infinity@5, 15th Floor
Office No 1505, Block - BN,Plot No. 5,
Salt lake, Sector V, Kolkata - 700091

SYMBOL: JAYESH
ISIN: INE1AE401014

Date: November 04th ,2026

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai 400051

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the requirements of Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026, at the corporate office of the Company situated at Adventz Infinity @ 5, 15th Floor, Office No 1505, Block - BN, Plot No. 5, Salt Lake, Sector V, Kolkata – 700091, inter alia, to consider the following business:

1. To consider and approve the Unaudited Financial Results of the Company and to take on record the Limited Review Report thereon for the half year ended on September 30, 2026;

2. Any other business with the permission of the Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendments thereto), the Company's Code and in furtherance of our earlier letter dated 26th September, 2026, the **"Trading window"** for dealing in the Securities of the Company has already been closed for all the Designated Persons of the Company and their immediate relatives since 1st October, 2026, and the same shall remain closed until 48 hours after the announcement of the Unaudited Financial Results for the half year ended 30th September, 2026 to the Stock Exchange.

You are requested to take the same on record and inform all those concerned.

Thanking you,
Yours faithfully,

For Jayesh Logistics Limited

Sanjay Kumar Kundaliya
Chairman and Managing Director
DIN: 03079695