



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

Corporate Office:  
504A- PS Aviator Building,  
Chinar Park, Rajarhat,  
Kolkata-700136

**SYMBOL: JAYESH**  
**ISIN: INE1AE401014**

**Date: May 08, 2026**

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building, Bandra Kurla Complex,  
Bandra East, Mumbai 400051  
Fax: 022-26598237, 022-26598238

**Sub: Prior Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement)**

Dear Sir/Madam,

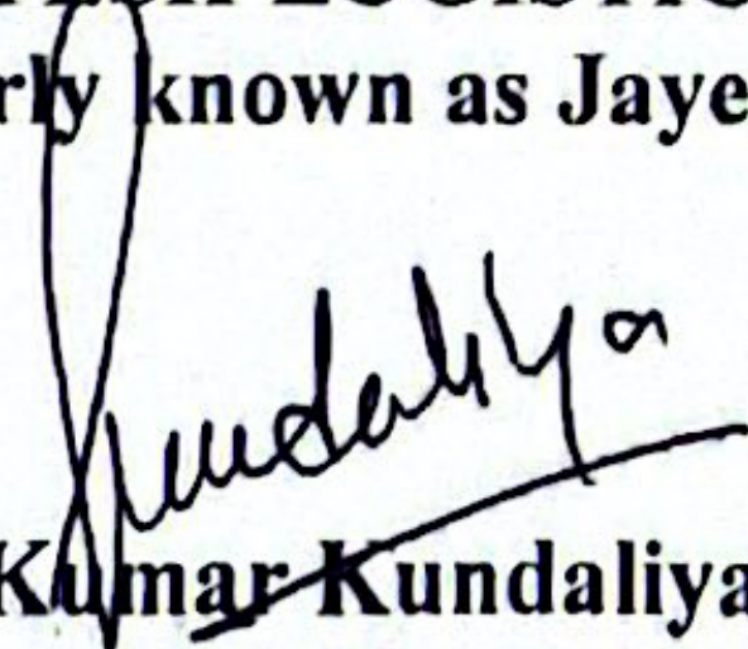
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, 15<sup>th</sup> May, 2026, at the corporate office of the Company situated at 504A PS Aviator Building, Chinar Park Rajarhat, Rajarhat Gopalpur, North 24 Parganas, Rajarhat,-700136 West Bengal, India, inter-alia to consider and approve the Audited Financial Results of the Company for the half year and financial year ended on 31<sup>st</sup> March, 2026 along with the Audit Report for the corresponding period.

In continuation to our letter dated 27th March, 2026 the Trading Window in terms of Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, is already closed from 1st April, 2026 till 48 hours after the declaration of Audited Financial Result of the Company for the half and financial year ended 31st March, 2026 (both days inclusive) for the purpose of announcement of aforesaid audited Financial Result, as may be considered by the Board of Directors.

This is for your information and records.

Thanking you,  
Yours faithfully,

**For JAYESH LOGISTICS LIMITED**  
**(Formerly known as Jayesh Logistics Private Limited)**

  
**Sanjay Kumar Kundaliya**  
**Chairman and Managing Director**  
**DIN: 03079695**

**JAYESH LOGISTICS LIMITED**

Formerly Known As-Jayesh Logistics Private Limited  
CIN: L63090 WB 2011 PLC 162464

✉ info@jayeshlogistics.com

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