



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: 09.02.2026

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited, Exchange  
Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra  
East, Mumbai 400051  
Fax: 022-26598237, 022-26598238

**Sub: Prior Intimation pursuant to Regulation 29 and 30 of SEBI (Listing Obligation and Disclosure Requirement)**

**Dear Sir/Madam,**

Pursuant to Regulation 29 and 30 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 Saturday 14th February 2026 at corporate office of the Company situated at 504A PS Aviator Building, Chinar Park Rajarhat, Rajarhat Gopalpur, North 24 Parganas, Rajarhat, West Bengal, India, 700136 ,inter-alia to consider general business matters.

This is for your information and records.

Thanking you,  
Yours faithfully,  
**For Jayesh Logistics Limited**

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

**JAYESH LOGISTICS LIMITED**

Formerly Known As-Jayesh Logistics Private Limited  
CIN: U63090WB2011PLC162464

✉ info@jayeshlogistics.com



www.jayeshlogistics.com

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