



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 11, 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) Regulations, 2015

Dear Sir/Madam,

In continuation to our letter dated 08th May, 2026 and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, it is hereby informed that the Board of Directors of Jayesh Logistics Limited in their meeting to be held on Friday, 15th May, 2026, may also recommend the Final Dividend for the financial year ended on March 31, 2026, if any.

Further, pursuant 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