

SYMBOL: JAYESH
ISIN: INE1AE401014

Date: 12.11.2025

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**

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

Dear Sir / Madam,

Pursuant to the requirements of the Regulation 29 of the Listing Regulations, as amended, from time to time, we hereby inform you that a meeting of the Board of Directors of **Jayesh Logistics Limited** ("Company") will be held on Monday November 17th, 2025, inter-alia, to consider the following

1. To consider, approve, and take on record the Unaudited Financial Results of the Company along with Limited Review Report for the Half year ending on 30th September, 2025;
2. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, kindly note that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prohibition of Insider Trading and in furtherance to our earlier letter dated Monday, November 10th 2025, 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 November 10th 2025 and will remain closed till 48 hours after the declaration of the Un-audited financial results of the Company for the half year ended September 30th, 2025.

You are kindly requested to take the same on record.

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: U 63090 WB 2011 PLC 162464