Jinkushal Industries
Machinery . Mining . Logistics

Date: 07th November, 2026

To,
Sr. General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 544547

To,
The Manager
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Trading Symbol: JKIPL

Dear Sir/ Madam,

Sub: Intimation of Meeting of the Board of Directors pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the provision of Regulation 29 (1) of SEBI (LODR) Regulations, 2015, as amended, we hereby inform you that Meeting of the Board of Directors of Jinkushal Industries Limited will be held on Thursday, 12th November, 2026 at 4:00 P.M at the registered office of the Company situated at H. No. 260, Ward No. 42, Opp. C. M. House Near Chhattisgarh Club, Civil Lines, Raipur, Chattisgarh, India-492001, inter-alia to consider and approve the unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Kindly take the same on record.

Thanking you,

Yours Sincerely

For Jinkushal Industries Limited
(Formerly Known as Jinkushal Industries Private Limited)

Manish Tarachand Pande
Digitally signed by Manish Tarachand Pande
Date: 2026.11.07 16:32:36 +05'30'

Manish Tarachand Pande
Company Secretary and Compliance Officer
Membership No.: A48185