



Jinkushal Industries

Machinery . Mining . Logistics

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

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

Scrip Code: 544547

Trading Symbol: JKIPL

Subject: Intimation of Record Date for remote E-Voting.

Dear Sir/Madam,

We would like to furnish the details relating to 19th Annual General Meeting of the shareholders of the Company scheduled to be held on Wednesday, 12th August, 2026 at 04:00 P.M.

Cut-off date for remote e-voting: 05th August, 2026.

Remote e-voting period: Saturday, 08th August, 2026 (09:00 A.M.) (IST) to Tuesday, 11th August, 2026 (05:00 P.M) (IST)

In this connection, the company has appointed Mr. Abhishek Jain, Proprietor of Abhishek Jain & Associates, Practicing Company Secretary, as scrutinizer for remote e-voting.

Kindly take on record the above information.

Kindly acknowledge and oblige.

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

Manish Tarachand Pande

Company Secretary and Compliance Officer

Membership No.: A48185

Jinkushal Industries Limited

Formerly: Jinkushal Industries Pvt. Ltd.

CIN: L46594CT2007PLC008170 | **GSTIN:** 22AAACZ3367N1Z0

Factory: Kh. No. 38, 39, Perfect Dharam Kanta, Donde Khurd, Raipur, CG, 493111, India

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