



(Erstwhile Jiwanram Sheoduttrai Industries Pvt. Ltd.)

Date: 7th November, 2025

**To
National Stock Exchange of India Ltd
Emerge SME Platform
Exchange Plaza,
Plot No. C/1, Block - G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
NSE Symbol: JIWANRAM**

Sub: Disclosure in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Prior intimation of Board meeting

In terms of Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we hereby inform that a meeting of Board of Directors of Jiwanram Sheoduttrai Industries Limited (“Company”) will be held on Friday 14th November, 2025, inter-alia, to consider and approve:

i) Standalone unaudited financial results of the Company for the half-year ended on 30th September, 2025.

The disclosures are also being uploaded on the Company’s website at <https://www.jiwanramgroup.com/investor-relation>.

This is for your information and record.

For Jiwanram Sheoduttrai Industries Limited

**Alok Prakash
Managing Director
DIN-00375634**

CIN: L17111WB1997PLC085533

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Corporate Office: Module-301, Shilpangan Phase-1, LB-1, Salt Lake, Sector-3, Kolkata-700098

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