JIWANRAM SHEODUTTRAI INDUSTRIES LTD.

(Erstwhile Jiwanram Sheoduttrai Industries Pvt. Ltd.)

Date: 07/11/2026

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

Ref: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Disclosure in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board meeting held on 7th November, 2026.

Dear Sir / Madam,

In terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform that the Board of Directors ("BOD") of **Jiwanram Sheoduttrai Industries Limited** ("Company"), at their meeting held today, i.e., **Saturday 7th October, 2026** has approved the following:

1. Convening of **29th Annual General Meeting** of the Company on **Monday, 30th November, 2026** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") and Approval of Notice convening the 29th `Annual General Meeting of the Company;

2. **Approval of Report of the Board of Directors** for the financial year 2025-26

3. **Re-appointment of Mr. Amitava Majumder (DIN: 09689719)** as the Non-Executive Non-Independent Director of the Company who retires by rotation and being eligible offers herself for re-appointment at the ensuing Annual General

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Meeting. Particulars of Mr. Amitava Majumder (DIN: 09689719), in terms of SEBI Circular SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure- "A"**; and

We further inform that in due course we would submit the Notice of the **29th Annual General Meeting** and Annual Report for the financial year 2025-26.

The Board meeting commenced at **4:00 P.M. (IST)** and concluded at **4:30 P.M. (IST).**

The disclosure is simultaneously being hosted on the website of the Company being - www.jiwanramgroup.com.

This is for your kind information and record.

***For* Jiwanram Sheoduttrai Industries Limited**

ALOK PRAKASH
Digitally signed by ALOK PRAKASH
Date: 2026.11.07 16:57:41 +05'30'

Alok Prakash
Managing Director
DIN-00375634

JIWANRAM SHEODUTTRAI INDUSTRIES LTD.

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(Annexure- "A")

Sr. No.	Parameter	Particulars
1	Name of Director	**Mr. Amitava Majumder (DIN: 09689719)**
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment pursuant to retirement by rotation as a Non-Executive Non-Independent Director of the Company.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Mr. Amitava Majumder (DIN: 09689719), who retires by rotation at the ensuing Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment as a Non-Executive Non-Independent Director of the Company
4	Brief profile (in case of appointment);	Mr. Amitava Majumder is associated with the Company since April, 2022. He has over three decades of experience in handling export-import, foreign trade, and international marketing. Since his association with our Company, Mr. Majumder is handling Company's foreign exchange management, international trade and marketing.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Amitava Majumder is not related to any Director and/or Key Managerial Personnel of the Company.
6	Any other disclosure	Mr. Amitava Majumder is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.