JIWANRAM SHEODUTTRAI INDUSTRIES LTD.

(Erstwhile Jiwanram Sheoduttrai Industries Pvt. Ltd.)

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

Date: 11/11/2026

NSE Symbol: JIWANRAM
CIN: L17111WB1997PLC085533

Dear Sir/Ma'am,

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, 13th November, 2026, inter-alia, to consider and approve:

i) Standalone unaudited financial results of the Company for the half-year ended on 30th September, 2026.

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
Digitally signed by ALOK PRAKASH
Date: 2026.11.11 16:23:53 +05'30'

Alok Prakash
Managing Director
DIN-00375634