



(Erstwhile Jiwanram Sheoduttrai Industries Pvt. Ltd.)

Date: 22nd May, 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

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 Board meeting of Jiwanram Sheoduttrai Industries Ltd (“Company”) will be held on Saturday 30th May, 2026, inter-alia, to consider and approve audited Standalone financial results of the Company for the half-year and financial year ended 31st March, 2026.

This is for your kind information and record.

This intimation is simultaneously being hosted on the website of the Company being <https://www.jiwanramgroup.com/investor-relation>.

For Jiwanram Sheoduttrai Industries Ltd

Alok Prakash
Managing Director
DIN: 00375634

CIN: L17111WB1997PLC085533

Registered Office: Block D, Chowringee Mansion, 30 Jawaharlal Nehru Road, Kolkata-700016

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

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