

# JNK India Limited

(Formerly known as JNK India Private Limited)

CIN: L29268MH2010PLC204223

203 to 206, Centrum, Plot No. C-3, S.G. Barve Road, Wagle Estate,

Thane (W) – 400604, Maharashtra, INDIA Tel : 91-22-68858000

Email: admin@jnkindia.com Website: www.jnkindia.com



**Date: February 4, 2026**

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| <b>To,</b><br><b>BSE Limited,</b><br><b>The General Manager,</b><br>Department of Listing Operations,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001 | <b>To,</b><br><b>National Stock Exchange of India Limited,</b><br><b>The Manager, Listing Department,</b><br>Exchange Plaza, C-1, Block-G,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400 051 |
| Scrip code: 544167  | Security Symbol: JNKINDIA  |

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 9, 2026** to consider inter alia:

1. To approve Unaudited (Standalone and Consolidated) Financial Results with Limited Review Report of the Company for the quarter and nine months ended December 31, 2025.
2. Any other business which forms part of the Agenda Paper.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders, the trading window of the Company for the quarter and nine months ended December 31, 2025 is closed from Thursday, January 1, 2026 and shall reopen after expiry of 48 hours from declaration of Unaudited Financial Results (Standalone and Consolidated) with Limited Review Report of the Company for the quarter and nine months ended December 31, 2025.

Kindly take the same on your records.

Thanking you

Yours faithfully,

**For JNK India Limited**

**Ashish Soni**

**Company Secretary and Compliance Officer**