

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



March 12, 2026

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

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst/Institutional Investors' Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst or Institutional Investors' Meeting(s) with the Company is as under:

Date	Details	Location	Interaction Type
March 17, 2026	Non-Deal Roadshow for Investors and Brokers organised by Churchgate Partners	JNK India Limited, Corporate Office, Thane, Mumbai	1x1 and Group

Note: The above schedule may undergo changes due to exigencies on part of the meeting participants or the Company. You are requested to take the above information on your record.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For JNK India Limited

Ashish Soni

Company Secretary and Compliance Officer