

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: December 26, 2025

To, BSE Limited, The General Manager, Listing Department 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: Notice of Closure of Trading Window

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for designated persons and their immediate relatives from Thursday, January 01, 2026 for approval of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2025.

The trading window shall be opened 48 (Forty-eight) hours after the said results of the Company are declared and disseminated to the Stock Exchanges.

The date of the Board meeting for considering the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2025 would be intimated to the Stock Exchanges in due course.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For JNK India Limited

Ashish Soni
Company Secretary and Compliance Officer