



JOCIL/ADM/30D(iv)/2026/595

DATE : 27-07-2026

M/s. National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051.

Dear Sirs,

Sub : Unaudited Financial Results for the Quarter ended
30th June, 2026 – Board Meeting – Intimation.

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, August 4, 2026 at 11.30 a.m.** at the Registered Office of the Company at **Dokiparru**, Guntur District, A.P. to consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2026. We shall furnish the details after the Board Meeting is over.

This is for your kind information.

Thanking you,

Yours faithfully,
For Jocil Limited,

(K. RAGHURAM)
General Manager & Secretary