

JATTASHANKAR INDUSTRIES LIMITED

CIN L46305MH1988PLC048451

Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063.

Corp Office: Office No B-311 3rd Floor Empire Business Hub, Science City Road Sola,
Ahmedabad, Gujarat, India, 380060, Tel -28414262

Email: jattashankarind@yahoo.com Website: www.jsil.in

Date: 18th May, 2026

To,
BSE Limited,
Corporate Services Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Ref.: Jattashankar Industries Limited (Script Code: 514318, Script ID: JATTAINDUS).

Sub: Intimation for the Postponement of Board Meeting - Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to our intimation dated May 11, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of Jattashankar Industries Limited, which was Re-scheduled to be held on Monday, May 18, 2026, inter-alia to consider and approve the following:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026 and take note of the Auditors' Report thereon;
2. To consider and discuss any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

has been postponed due to unavoidable circumstances and will now be held on Friday, May 29, 2026 at the Corporate Office of the Company at Office No B-311, 3rd Floor, Empire Business Hub, Science City Road, Sola, Ahmedabad, Gujarat – 380060. The time and other details of the said meeting shall be intimated separately. The revised date of the Board Meeting has been rescheduled in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the trading window for all directors/officers/designated persons shall remain closed up to 48 hours of the submission of Audited Financial Results of the Company along with Reports of the Auditor for the Quarter and Financial Year ended March 31, 2026.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Jattashankar Industries Limited

VARSHA MAHESHWARI

Company Secretary and Compliance Officer