



# JAUSS POLYMERS LIMITED

CIN : L74899HR1987PLC066065

Regd. Office : Plot No. 51, Roz Ka Meo Industrial Area, Sohna Distt. Gurugram - 122103

Ph.: 0120-7195236-239, 0124-2202293 E-mail : response@jausspolymers.com

Website : www.jausspolymers.com

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Date: 21.05.2026

To  
BSE Limited  
Phiroze Jeeieebhoy Towers,  
Dalal Street, Mumbai — 400001

**Symbol: JAUSPOL**  
**Scrip Code: 526001**

**Subject: Prior Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, May 26<sup>th</sup>, 2026, at 03:30 PM to inter alia consider and approve the audited Financial Results along with the Audit Report of the Company for the quarter and year ended 31st March 2026.

**For Jauss Polymers Limited**

**Ketineni Satish Rao**  
**Managing Director**  
**DIN: 02435513**