

Jai Mata Glass Limited

Head Office: Flat No. A-1, Upper Ground Floor, Property No 23
Block-A, Rajpur Road, Chattarpur Extension, New Delhi – 110074
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)
CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com * Website: www.jaimataglass.com * Mob. No. 9811299555

September 3, 2026

Corporate Relationship Department
BSE Ltd.
P. J. Towers,
1st Floor, New Trading Ring,
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 523467 and Scrip Id: JAIMATAG

Sub: Intimation of Book Closure and other details for 46th Annual General Meeting of the Company.

Dear Sir/Madam,

Notice is hereby given that the 46th Annual General Meeting of Members of the Company will be held on Tuesday, 29th September, 2026 at 12:00 P.M at registered office of the Company situated at Village Tipra, Barotiwala, District Solan, Himachal Pradesh – 174103 in physical meeting, to transact the businesses as set out in the notice of Annual General Meeting.

Pursuant to Regulation 42 and other applicable regulations of the SEBI Listing Regulations, we wish to inform you that:

- A. The Register of Members and Share Transfer Books of the Company, both for Equity and Preference Shareholders, shall remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of the 46th AGM.
- B. The Company is providing the facility of remote e-voting to its members to cast their votes electronically on all the resolutions set out in the Notice of the 46th AGM.
- C. The cut-off date for determining the eligibility of members to vote through remote e-voting is Tuesday, 22nd September, 2026.
- D. The remote e-voting facility shall commence on Saturday, 26th September, 2026 at 9:00 A.M. (IST) and shall end on Monday, 28th September, 2026 at 5:00 P.M. (IST). The detailed instructions for remote e-voting are provided in the Notice of the 46th AGM.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Jai Mata Glass Limited

Amrita Mittal
Company Secretary & Compliance Officer