

JAIHIND INDUSTRIES LIMITED
(Formerly known as Jaihind Synthetics Ltd)
CIN: L17120MH1986PLC040093

103, Shreenath Sai Darshan CHS Ltd, Dattapada Road, Borivali (E), Mumbai- 400066
Tel: +022-28676010 | E-mail: jaihindltd@yahoo.com

Date: September 16, 2026

To,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Symbol: JAIHIND

Scrip Code: 514312

Sub: Public Notice under Regulations 47 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to the provisions of Regulations 47 and 30 of the SEBI Listing Regulations, we enclose herewith the copies of the newspaper advertisement published today (i.e. on September 16, 2026) in Active Times (English) and Mumbai Lakshadeep (Marathi), informing the shareholders and general public about the 39th AGM of the Company scheduled to be held on Sunday October 11, 2026 at 09:30 A.M. (IST) at the registered office of the company and all information related and incidental thereto.

This is for your information and record.

Thanking you,

Yours faithfully,
For Jaihind Industries Limited,
(Formerly Known as Jaihind Synthetics Ltd)

Deviben Doshi
Whole-Time Director
DIN: 07789368

