

AJC/BSE/28/2025-26

Date: 17th February, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
BSE Scrip Code: 544425

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

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of Board of Directors of the Company, AJC Jewel Manufacturers Limited, is scheduled to be held on February 25, 2026 at the registered office of the Company to inter-alia, consider, approve and take on record, Un- Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2025, on voluntary basis.

With regard to the above, the trading window for dealing in securities of the Company by the Designated Persons shall remain closed upto 48 hours from the date of declaration of the results, i.e., up to February 27, 2026.

You are requested to kindly take the same on your record.

Yours faithfully,

For AJC Jewel Manufacturers Limited,



Ms. Reshmi N K
Company Secretary and Compliance Officer