

JNK India Limited

(Formerly known as JNK India Private Limited)

CIN: L29268MH2010PLC204223

203 to 206, Centrum, Plot No. C-3, S.G. Barve Road, Wagle Estate,

Thane (W) – 400604, Maharashtra, INDIA Tel : 91-22-68858000

Email: admin@jnkindia.com Website: www.jnkindia.com



Date: September 4, 2026

To, BSE Limited, The General Manager, Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited, The Manager, Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip code: 544167	Security Symbol: JNKINDIA

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding the Newspaper Publication of “16th Annual General Meeting” of JNK INDIA LIMITED

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisements for intimation of details of forthcoming 16th Annual General Meeting of the Company to be held on September 25, 2026 at 11:00 am (IST) through Video Conferencing/Other Audio Visual Means, E-Voting and other related information regarding the dispatch of Annual Report for Financial year 2025-26 published on September 4, 2026 in the following newspapers:

Sr. No	Newspaper	Language	Published on
1	Financial Express	English	September 4, 2026
2	Navshakti	Marathi	September 4, 2026

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

Thanking you,

Yours faithfully,

For JNK INDIA LIMITED

Ashish Soni

Company Secretary & Compliance officer

Encl: a/a

