

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

Subject: Intimation of Record Date and Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 42 of the Listing Regulations, the register of Members of the Company will remain closed from Saturday, September 19, 2026 to Friday, September 25, 2026 (both the days inclusive) for the purpose mentioned below:

Name of the Company : **JNK INDIA LIMITED**

Symbol/ Security Code	Type of Security	Book Closure (both the days inclusive)		Record Date	Purpose
		From	To		
BSE: 544167 NSE: JNKINDIA	Equity Shares	September 19, 2026	September 25, 2026	September 18, 2026	Payment of Final Dividend for financial year 2025-26 (Subject to approval of Members)

Kindly take the above on your record.

For JNK India Limited

Ashish Soni
Company Secretary and Compliance Officer