

JATTASHANKAR INDUSTRIES LIMITED

CIN L46305MH1988PLC048451

Regd. office: 11, Parasrampur Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262

Corporate Office: Office No B-311 3rd Floor Empire Business Hub, Science City Road,
Sola, Ahmedabad, Gujarat, India, 380060

Email: jattashankarind@yahoo.com **Website:** www.jsil.in

NOTICE

To,

Date: 02/05/2026

The Board of Directors

Jattashankar Industries Limited

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 11th May, 2026 at 12.30 P.M. at the Corporate office of the Company situated at Office No B-311 3rd Floor Empire Business Hub, Science City Road, Sola, Ahmedabad, Gujarat, India, 380060, to transact the following business:

1. TO GRANT LEAVE OF ABSENCE
2. TO TAKE NOTE OF THE MINUTES OF PREVIOUS BOARD OF DIRECTORS MEETING
3. TO TAKE NOTE ON THE ACTION TAKEN REPORT ON VARIOUS MATTERS ARISING OUT OF ITS PREVIOUS MEETING
4. TO CONSIDER AND APPROVE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND TAKE NOTES OF AUDITORS REPORT THEREON.
5. TO APPROVE THE DRAFT ANNUAL ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2026
6. TO TAKE NOTE OF THE DISCLOSURE OF LARGE CORPORATE ENTITY AS PER SEBI CIRCULAR NO. SEBI/HO/DDHS/DDHS-RACPOD1/P/ CIR/2023/172 DATED OCTOBER 19, 2023, FOR THE YEAR ENDED ON 31ST MARCH, 2026.
7. UPDATE ON WHISTLE BLOWER MECHANISM
8. UPDATE ON POSH CASES
9. TO TAKE NOTE / APPROVE THE RELATED PARTY TRANSACTIONS RECORDED DURING THE PERIOD ENDED MARCH 31, 2026
10. TO TAKE NOTE OF DECLARATION MADE BY INDEPENDENT DIRECTOR SECTION 149 (6) & (7) OF THE COMPANIES ACT, 2013 AND REGULATION 25(8) OF SEBI (LODR) REGULATIONS, 2015.
11. TO TAKE NOTE OF THE CODE OF CONDUCT FOR INSIDER TRADING UNDER SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 AND COMPANY'S CODE OF CONDUCT
12. TO TAKE NOTE OF DECLARATION BY ALL DIRECTORS OF COMMITTEE POSITION HELD IN OTHER COMPANY AS PER REGULATION 26(2) OF SEBI (LODR) REGULATION, 2015
13. TO TAKE NOTE OF AFFIRMATION OF COMPLIANCE OF CODE OF CONDUCT UNDER REGULATION 26(3) OF SEBI (LODR) REGULATION, 2015 RECEIVED FROM ALL DIRECTORS AND SENIOR MANAGEMENT.

JATTASHANKAR INDUSTRIES LIMITED

CIN L46305MH1988PLC048451

Regd. office: 11, Parasrampur Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262

Corporate Office: Office No B-311 3rd Floor Empire Business Hub, Science City Road,
Sola, Ahmedabad, Gujarat, India, 380060

Email: jattashankarind@yahoo.com **Website:** www.jsil.in

- 14.** TO TAKE NOTE ON RECORD ALL THE QUARTERLY, HALF YEARLY AND ANNUAL LISTED COMPLIANCE UNDER SEBI REGULATIONS FOR THE QUARTER ENDED 31ST MARCH, 2026 AND PIT REGULATIONS AS APPLICABLE.
- 15.** TO TAKE NOTE OF DETAILS OF FRAUD REPORTING IF ANY UNDER SUB-SECTION (12) OF SECTION 143 OF THE COMPANIES ACT, 2013.
- 16.** TO CONSIDER ANY OTHER MATTER WITH THE PERMISSION OF CHAIR.

FOR AND ON BEHALF OF BOARD
**JATTASHANKAR INDUSTRIES
LIMITED**

Varsha Maheshwari
Company Secretary

CC TO:

MR. SIDDHARTH PARSHOTTAM GAJRA
MR. VISHAL PRAKASHBHAI ASHARA
MR. KEVAL JAYANTI KHUDAI
MR. NILESHBHAI BHAGVANJI BAPODARA
MS. HARSH PANKAJKUMAR NAYAK
MR. MEGHANABEN CHIRAGBHAI PATEL
MRS. MAYURI ASAWA
MR. SURENDRA SUREKA
MR. BHARGAV VYAS