

JATTASHANKAR INDUSTRIES LIMITED

CIN L46305MH1988PLC048451

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

Corporate Office: Office No B-311 3rd Floor Empire Business Hub, Science City Road,
Sola, Ahmedabad, Gujarat, India, 380060, **Website:** www.Jsil.co.in,

Email: jattashankarindustrieslimited@gmail.com Mo: 9213567366

Date: 04/09/2026

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref.: Jattashankar Industries Limited (Scrip Code: 514318)

Sub.: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

This is to inform you that 38th Annual General Meeting of the Company is scheduled to be held on Monday, September 28, 2026 at 02:00 P.M. through video conferencing/ other audio-visual means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

Pursuant to Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed newspaper advertisement with respect to 38th Annual General Meeting of the Company, published in following newspapers:

- i. ARYAN AGE dated 03/09/2026 (English Daily),
- ii. PRATAHKAL dated 03/09/2026 (Marathi Daily)

This is for your information and records.

Thanking You

Yours Faithfully

For Jattashankar Industries Limited

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MAHESHWARI
RI
Varsha Maheshwari

Digitally signed by
VARSHA
MAHESHWARI
Date: 2026.09.04
22:29:23 +05'30'

Company Secretary & Compliance Officer

Enclosed: As Above

