

CIN No.:L40300WB1991PLC053444



Date: 03/05/2025

To

BSE Limited,
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001.

Sub: Intimation of Board Meeting – 10/05/2025

Dear Sir/Madam,

This is to inform that meeting of Board of Directors of the company to be held on above subjected date at the registered office of the company to consider and approve to consider and take record of the followings:

1. To consider appointment of Non Executive Director / Non Executive Independent Director
2. General Discussion
3. Any other matter with the permission to chair.

Thanking you,

For Jainco Projects (India) Limited

(Sumit Bhansali)
Managing Director
DIN: 00361918