

CIN No.:L40300WB1991PLC053444



SYMBOL: JAINCO
ISIN: INE966C01010

Date: 10.07.2025

To
The Manager Listing Department
Bombay Stock Exchange
Dalal Street

Subject: Prior Intimation of Board Meeting

Respected Sir/Madam

This is to inform you that a meeting of Board of Directors of the company is scheduled to be held on 14.07.2025 at the Registered office of the Company to consider and approve the following:

- Appointment of Non-Executive Independent Director Mr Udit Maloo (DIN 10267229)
- Approve Resolutions for Shareholders approval for Non-Executive Independent Director's
- Approval of cutoff date for shareholder's eligible to vote on the resolution of appointment of Independent Director's
- To approve the method of voting of shareholder's.
- Other discussion related to above agendas
- General discussion

Thanking You

For Jainco Projects (India) Limited

Sumit Bhansali
Managing Director
Din: 00361918