

CIN No.:L40300WB1991PLC053444



Date: 2/2/2026

To

BSE Limited, 25 th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.	The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001.
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Sub: Intimation regarding Board Meeting and closure of Trading Window

We write to inform you, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the meeting of Board of Directors of the company will be held on 14th February, 2026 at the Registered Office of the Company, to, inter alia, consider following:

- Approve the Unaudited Financial Result of the Company for the quarter ended 31st December, 2025
- Appointment of KMP - Company Secretary / Compliance Officer
- Other matters

Further, in continuation of our disclosure on closure of Trading Window dated 31st December, 2025 pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulation 2015 and the Company's code of conduct for Prohibition of Insider Trading, we have to inform that the trading window for dealing in the shares of the company shall remain closed for all the designated persons including directors of the company and their immediate relatives, till 48 hrs after the disclosure of above Financial Results of the company to the Stock Exchange.

Kindly take the above information on record.

Yours faithfully,

For Jainco Projects (India) Limited

(Sumit Bhansali)
Managing Director
DIN: 00361918