

CIN No.:L40300WB1991PLC053444

Date: 5/5/2026

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 of Board Meeting – 13/05/2026

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 Company Secretary
2. To consider appointment of Compliance Officer
3. General Discussion
4. Any other matter with the permission to chair.

Thanking you,

For Jainco Projects (India) Limited

(Sumit Bhansali)
Managing Director
DIN: 00361918