



JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE,
SECTOR-18, GURGAON - 122 001
HARYANA (INDIA)

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Website : www.jpimgroup.co.in
CIN : L52110DL1986PLC025118

November 4, 2025

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 513252

Subject: Intimation of Board Meeting

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 12, 2025 at 2:00 PM to consider and approve, inter alia the Un-audited Financial Results ("Results") of the Company for the quarter and half year ended September 30, 2025.

Further as per our communication dated September 23, 2025 for closure of trading window, for dealing in the securities of the Company is closed from October 01, 2025 till 48 hours after the announcement of above Results. You are requested to take the information on your records.

Thanking you,
Yours faithfully,
For Jay Ushin Limited

Jyoti Kataria
Company Secretary & Compliance officer
M.No. 55376

